

P98000064115

TRANSMITTAL LETTER

July 16, 1998

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002593473--5  
-07/20/98--01114--021  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: Proposed Corporation: CDB HOMES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50.

From: Alvin N. Roth  
4390 North Federal Hwy, Ste 103  
Ft. Lauderdale, FL 33308  
Daytime Telephone: (954) 776-6255

FILED  
98 JUL 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 21 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **CDB HOMES, INC..**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4201 NE 3rd Avenue  
Ft. Lauderdale, Florida 33334

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 shares of Common, par value \$1.00**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol De Briae  
4201 NE 3rd Avenue  
Ft. Lauderdale, Florida 33334

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carol De Briae  
4201 NE 3rd Avenue  
Ft. Lauderdale, Florida 33334

The undersigned incorporator has executed these Articles of Incorporation this  
16th day of July 1998.

Carol De Briae  
Carol De Briae

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98 JUL 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CDB HOMES, INC..**
2. The name and address of the registered agent and office is:

Carol DeBriae  
4201 NE 3rd Avenue  
Ft. Lauderdale, Florida 33334

Having been named as registered agent and to accept service of process= for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

*Carol De Briae*  
Carol De Briae

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