

P98000080879

TRANSMITTAL LETTER

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

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-09/15/98--01042--010
****122.50 ****122.50

SUBJECT: CM HOLDINGS, INC
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard J. McAlpin
Name (Printed or Typed)

80 SW 8th Street, Suite 2805
Address

Miami, Florida 33130
City, State & Zip

305-810-5400
Daytime Telephone number

FILED
98 SEP 15 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4-18-98
YAM

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:
CM Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
80 SW 8th Street, Suite 2805
Miami, Florida 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One million shares of common stock at \$.10 per share par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

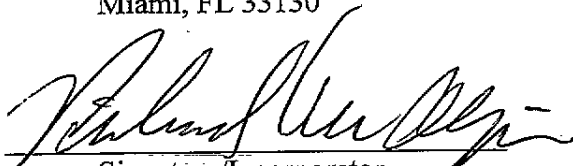
The name and Florida street address of the initial registered agent are:

Richard J. McAlpin
80 SW 8th Street, Suite 2805
Miami, FL 33130

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Richard J. McAlpin
80 SW 8th Street, Suite 2805
Miami, FL 33130

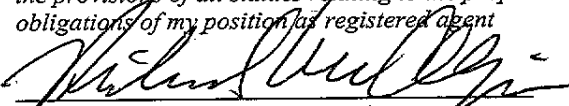

Signature/Incorporator

September 14, 1998

Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

September 14, 1998

Date

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TALLAHASSEE, FLORIDA