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# FRIEDMAN, ROSENWASSER & GOLDBAUM

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September 10, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

400002642084--0° -09/17/98--01056--002 \*\*\*\*122.50 \*\*\*\*122.50

Our File: 5481.1000

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Hene Ratner,

Legal Assistant

PILED

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SECRETARY STATE
ALLAHASSEE, FI ORINA

cc: Ronald N. Rosenwasser Enclosures

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### ARTICLES OF INCORPORATION

OF

C&S FINANCIAL SERVICES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is C&S Financial Services, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

**Address** 

The principal place of business or mailing address of this corporation shall be 5757 N. Andrews Way, Fort Lauderdale, FL 33309.

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

# Article VI

**Initial Registered Office and Agent** 

The street address of the initial registered office of this corporation is 5757 N. Andrews Way, Ft. Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at the address is Charles S. Eckert.

#### Article VII

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: 3. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less that one (1). The names and addresses of the initial directors of this corporation are:

Charles S. Eckert 5757 N. Andrews Way Ft. Lauderdale, Florida 33309

Scott A. Eckert 5757 N. Andrews Way Ft. Lauderdale, Florida 33309 Sibyl Eckert 5757 N. Andrews Way Ft. Lauderdale, Florida 33309

# Article VIII

# **Incorporators**

The name and address of the person signing these Articles are:

Charles S. Eckert

5757 N. Andrews Way

Ft. Lauderdale, Florida 33309

#### Article IX

#### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 28, 1998.

Charles S. Eckert, Incorporator

# CERTIFICATE OF DESIGNATION 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: C&S Financial Services, Inc.
- 2. The name and address of the registered agent and office is:

Charles S. Eckert 5757 N. Andrews Way Ft. Lauderdale, Florida 33309

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:

Date: Sex

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