

P9800084277

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
98 SEP 29 PM 2:25

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

SUBJECT: CLT, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

HARVEY A. FRIEDMAN

Name (printed or typed)

19240 SW 218th

Address

MIAMI, FL 33170

City, State, & Zip

(305) 245-3472

Telephone Number

700002651837--6

-09/29/98-01075-011

****122.50 ****122.50

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CLT, INC

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

ARTICLE I NAME

The name of the corporation shall be: CLT, INC

ARTICLE II PRINCIPAL OFFICE

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

19240 SW 218 ST
MIAMI, FLA 33170

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARVEY A. FRIEDMAN
19240 SW 218 ST
MIAMI, FLA 33170

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HANUShy A. FRIEDMAN
19240 SW 218 St.
MIAMI, FL 33170
305 245-3472

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of SEPT, 19 98.

Signature

Signature



Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: CLT, INC

2. The name and address of the registered agent and office is:

HARVEY A. FRIEDMAN
(NAME)

19240 SW 218 ST.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA. 33170
(CITY/STATE/ZIP)

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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

[Signature]
Sept 28, 1998