



MADIO & COMPANY

P98000090552

October 12, 1998  
(Via Federal Express)

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002663348--9  
-10/14/98--01035--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation  
C & M ~~Enterprises~~, Inc.  
INSURANCES

Gentlemen:

Attached are properly executed Articles of Incorporation and check in the amount of \$122.50.

Kindly forward certified copy of this document as soon as possible.

Sincerely,

*Ralph R. Madio*

Ralph R. Madio  
Vice President

RRM:sg  
Enc.

~~11/98 23398~~

FILED  
98 OCT 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10-12-98

Dmo  
10/15/98 (5)

~~2544~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 15, 1998

RALPH R. MADIO  
MADIO & COMPANY  
3829 HOLLYWOOD BLVD STE C  
HOLLYWOOD, FL 33021

SUBJECT: C & M ENTERPRISES, INC.  
Ref. Number: W98000023398

We have received your document for C & M ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

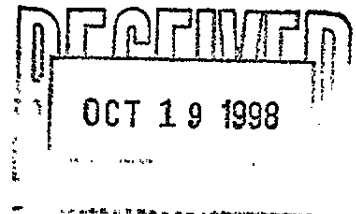
If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00051010

10/21/98

Attached



ARTICLES OF INCORPORATION

of

C & M INSURANCES, Inc.

FILED

98 OCT 14 PM 12: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-12-98

ARTICLE I - NAME

The name of the corporation shall be: C & M Insurances, Inc.

The principal place of business of this corporation is 2575 Ulmerton Road, Clearwater, Florida 33762.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in or transact any and all lawful business within and outside the State of Florida including engaging as an agent, managing general agent and/or broker, in all classes of insurance now or hereafter permitted by statute in any state(s) where the Corporation does business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, and the effective date is the date of this subscription.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office until their successors are elected are:

Robert R. Madio  
2575 Ulmerton Road  
Clearwater, FL 33762

President

Russ R. Madio  
3829 Hollywood Blvd., Suite C  
Hollywood, FL 33021

Secretary and Treasurer

Ralph R. Madio  
3829 Hollywood Blvd., Suite C  
Hollywood, FL 33021

Vice President & Assistant Secretary

Ed Calabello  
2430 DeSoto Drive  
Miramar, FL 33023

Vice President

ARTICLE VI - INCORPORATOR

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

Ralph R. Madio  
3829 Hollywood Blvd., Suite C  
Hollywood, FL 33021

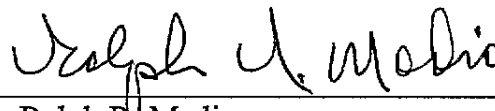
ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VIII  
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the initial Registered Office are as follows: Ralph R. Madio, 3829 Hollywood Blvd., Suite C, Hollywood, Florida 33021.

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations as set forth in Florida Statutes.



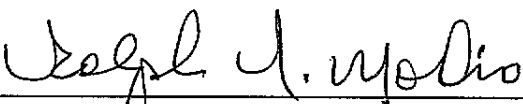
Ralph R. Madio  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 14 PM 12:50

FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of October, 1998.

  
\_\_\_\_\_  
Ralph R. Madio, Assistant Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me this 12th day of October, 1998, by Ralph R. Madio.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

