

P99000005858

TRANSMITTAL LETTER

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

700002739197--1

-01/13/99--01022--005

*****78.75 *****78.75

SUBJECT: CENTAN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the sum of \$~~62.75~~ for the cost of filing fee and a certified copy.

\$ 78.75

FROM: SYLVIA SCHWARTZ

P.O. BOX 6853

DELRAY BEACH, FL 33482

ORIGINAL AND ONE (1) COPY PROVIDED

FILED
99 JAN 21 AM 8:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W99-1155

ajc
1/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 1999

SYLVIA SCHWARTZ
P.O. BOX 6853
DELRAY BEACH, FL 33482

SUBJECT: CENTAN, INC.
Ref. Number: W99000001155

We have received your document for CENTAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 099A00002119

ARTICLES OF INCORPORATION

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:

CENTAN, INC.

ARTICLE II PRINCIPLE OFFICE

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

**P.O. BOX 6853
DELRAY BEACH, FL 33482**

ARTICLE III SHARES

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

1000 SHARES AT \$0.01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Address of the initial registered agent is:

**SYLVIA SCHWARTZ
72 SE 6th AVE.
DELRAY BEACH, FL 33483**

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 21 AM 8:05

FILED

ARTICLE V INCORPORATOR(S)

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

**SYLVIA SCHWARTZ
72 SE 6th AVE.
DELRAY BEACH, FL 33483**

The undersigned incorporator(s) has (have) executed these these Articles of Incorporation this 18 day of December, 1998



SYLVIA SCHWARTZ INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERDOFFICE**

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

- 1. The name of the corporation is: CENTAN, INC.**
- 2. The name and address of the registered agent is:**


SYLVIA SCHWARTZ

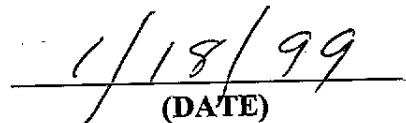
72 SE 6th AVE.

DELRAY BEACH, FL 33483

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314