

ACCOUNT NO.: 07210000032

REFERENCE: 110295

COST LIMIT : \$ 70.00

ORDER DATE: January 25, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 110295-005

400002753074--6

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York

STEEL HECTOR & DAVIS STEEL HECTOR & DAVIS 41st Floor, Ste. 4000 200 S. Biscayne Boulevard Miami, FL 33131-2398

DOMESTIC FILING

NAME:

CMB-FLA CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

50r-101

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

703.509-2544 EXAMINER'S INITIALS:

C GAVE

AUTHORIZATION BY PHONE TO .

CORRECT\_K.

DATE\_\_\_/28

DOC. EXAM.





SECRETARY OF STATE OF STATE CORPORATIONS

99 JAN 25 PM 5: 12

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CMBK CORP. Ref. Number: W99000001794 Please give original submission date as file date.

We have received your document for CMBK CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Article VI states there will be ONE director(s), whereas NONE is/are listed.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 599A00003755

99 JAN 28 AM 10: 4.1 OIVISION OF CORPORATION



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 25 PM 5: 12

January 25, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CMB-FLA CORP. Ref. Number: W99000001794



We have received your document for CMB-FLA CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Article VI states there will be ONE director(s), whereas NONE is/are listed.

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.

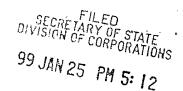
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 899A00003303

DECEIVED 99 JAH ST PM 1: 10



## ARTICLES OF INCORPORATION

OF

## CMBK CORP.

## ARTICLE I - NAME

The name of the corporation is CMBK CORP., (hereinafter called the "Corporation").

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

## ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Miami, Florida; and the name of the initial registered agent of the Corporation at that address is Abigail Watts-Fitzgerald.

## **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is is 200 South Biscayne Boulevard, Miami, Florida 33131.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The initial director is Robert Epling located at 2801 SW 157 Avenue, Homestead, FL 33033.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Abigail Watts-FitzGerald, P.A. Steel Hector & Davis, LLP 200 South Biscayne Boulevard Miami, FL 33131-2398

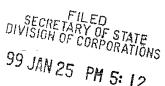
### **ARTICLE VIII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon filing with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of January, 1999.

Abigail Watts-FitzGerald, P.A.

Incorporator



## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

## WITNESSETH:

That CMBK CORP., desiring to organize under the laws of the State of Florida, has named Abigail Watts-Fitzgerald located at 200 South Biscayne Boulevard, Miami, Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 22nd day of January, 1999.

Abigail Watts-FitzGerald, P.A.