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Law Offices

RICHMAN, DEIFIK, LANIER AND ROSS

A PROFESSIONAL ASSOCIATION

Kenneth W. Richman, Jr. ¹

Celia Ellen Deifik ¹

Suzanne D. Lanier

Donald K. Ross, Jr. ²

¹ Board Certified Real Estate

² Master of Law in Taxation

Poinciana Professional Park

2640 Golden Gate Parkway

Suite 206

Naples, Florida 34105-3203

(941) 434-7700

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September 21, 1998

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

300002758203--7

-01/29/99-01026--002

*****78.50 *****78.50

TRANSMITTAL LETTER

RE: CAYOR ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation of the above-captioned corporation and a check for:

☐

\$70.00

Filing Fee

☒

\$78.50

Filing Fee
& Certificate

☐

\$122.50

Filing Fee
& Certified Copy

☐

\$131.25

Filing Fee,
Certified Copy
& Certificate

FROM: Kenneth W. Richman, Jr.

Richman, Deifik, Lanier and Ross, P.A.

2640 Golden Gate Parkway, Suite 206

Naples, FL 34105-3203

Sincerely,

Richman, Deifik, Lanier and Ross, P.A.

Kenneth W. Richman, Jr.

Kenneth W. Richman, Jr.

Enclosures: two

EFFECTIVE DATE
1-26-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 5:54

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WS

ARTICLES OF INCORPORATION

OF

CAYOR ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, each being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME

The name of this corporation is Cayor Enterprises, Inc.

ARTICLE II.

ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 3 Sharon Road, Springfield, NJ 07081.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 29 PM 5:54

ARTICLE III.

DURATION

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

ARTICLE IV.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V.

NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

EFFECTIVE DATE
1-26-99

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105, and the name of the initial registered agent of the corporation at that address is Kenneth W. Richman, Jr.. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of the corporation are:

Name	Address
Steven B. Shukan	3 Sharon Road, Springfield, NJ 07081
Candace I. Thompson	3 Sharon Road, Springfield, NJ 07081

ARTICLE IX.

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Name	Address
Steven B. Shukan	3 Sharon Road, Springfield, NJ 07081
Candace I. Thompson	3 Sharon Road, Springfield, NJ 07081

ARTICLE X.

BYLAWS

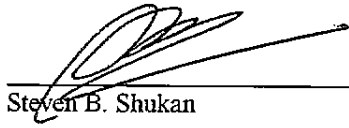
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

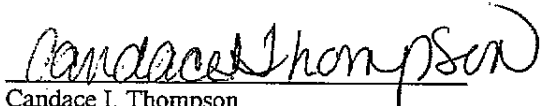
ARTICLE XI.

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, except the Preemptive Rights created in Article VI, is subject to this reservation.

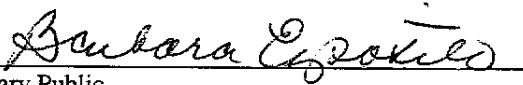
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of January, 1998.


Steven B. Shukan


Candace I. Thompson

STATE OF New Jersey
COUNTY OF E Union

The foregoing instrument was acknowledged before me this 26th day of January, 1998, by Steven B. Shukan, who is personally known to me or who has produced Known to me as identification.


Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:

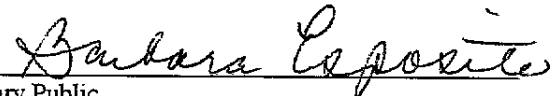
BARBARA ESPOSITO

A Notary Public of New Jersey

My Commission Expires Nov. 03, 2003

STATE OF New Jersey
COUNTY OF Union

The foregoing instrument was acknowledged before me this 26th day of January, 1998, by Candace I. Thompson, who is personally known to me or who has produced Known to me as identification.


Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:

BARBARA ESPOSITO

A Notary Public of New Jersey

My Commission Expires Nov. 03, 2003

**CERTIFICATE OF DESIGNATION OF
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 corporations is: CAYOR ENTERPRISES, INC.

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

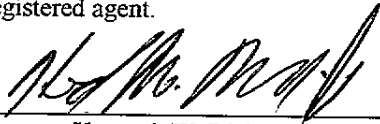
Kenneth W. Richman, Jr.

2640 Golden Gate Parkway, Suite 206

Naples, Florida, 34105-3203

ACCEPTANCE

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.



Kenneth W. Richman, Jr.

1/26/99

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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