

99000026481

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Demeter Resource Group
II, Inc

700002815377-6
-03/23/99-01060-021
*****350.00 *****70.00

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DIVISION OF CORPORATION

Signature _____

Requested by: CS

Name _____

Date 3/23

Time 10:05

Walk-In _____

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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☐ Driving Record _____
☐ UCC 1 or 3 File _____
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☐ UCC 11 Retrieval _____
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MAR 23 1999

ARTICLES OF INCORPORATION

OF

DEMETER RESOURCE GROUP II, INC.

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ARTICLE ONE

The name of the corporation is **DEMETER RESOURCE GROUP V, INC.** The principal address of the corporation is: 9851 SW 2ND STREET, PLANTATION, FL 33324.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 9851 SW 2ND STREET, PLANTATION, FL 33324, and the name of its initial registered agent at such address is **ROBERT S. HALPERN**. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ROBERT S. HALPERN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT S. HALPERN	9851 SW 2ND STREET, PLANTATION, FL 33324
MARTIN V. ZELLER	3850 N. 40 TH AVENUE, HOLLYWOOD, FL 33021

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ROBERT S. HALPERN	9851 SW 2ND STREET, PLANTATION, FL 33324


ROBERT S. HALPERN, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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