

P99000029508

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007487 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

99 MAR 31 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Associates, Inc.  
CHURCHILL MANAGEMENT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

B. McKnight MAR 31 1999

3/29/99 5:34 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 1999

EMPIRE

SUBJECT: CHURCHILL MANAGEMENT, ~~INC.~~ *Associates, Inc.*  
REF: W99000007598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE NAME CONFLICT IS CHURCHILL MANAGEMENT CORPORATION DOCUMENT  
#P99000028836.

If you have any further questions concerning your document, please call  
(850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000007487  
Letter Number: 699A00015989

H99 00000 7487

**ARTICLES OF INCORPORATION  
OF  
CHURCHILL MANAGEMENT ASSOCIATES, INC.**

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**

**CHURCHILL MANAGEMENT ASSOCIATES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
16511 RUBY LAKE  
WESTON, FLORIDA 33331

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**BRUCE CHURCHILL  
JOAN CHURCHILL  
16511 RUBY LAKE  
WESTON, FLORIDA 33331**

**ARTICLE V INCORPORATOR**

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

**ANTHONY G. COLEMAN, JR.  
16511 RUBY LAKE  
WESTON, FLORIDA 33331**

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563

FILED  
99 MAR 31 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99 00000 7487

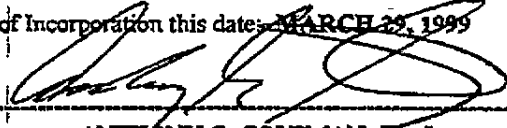
499000007487

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.  
16511 RUBY LAKE  
WESTON, FLORIDA 33331**

The undersigned has (have) executed these Articles of Incorporation this date: **MARCH 29, 1999**

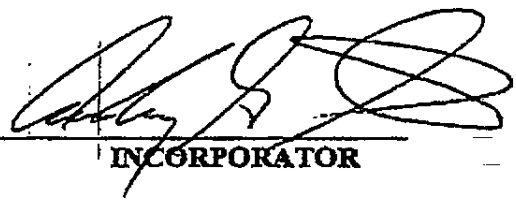


**ANTHONY G. COLEMAN, JR., Incorporator**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

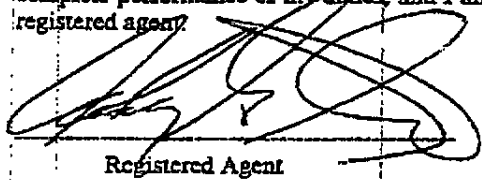
- 1. The name of the corporation is: **CHURCHILL MANAGEMENT ASSOCIATES, INC.**
- 2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.  
16511 RUBY LAKE  
WESTON, FLORIDA 33331**



**SIGNATURE  
TITLE: INCORPORATOR**

**DATE: MARCH 29, 1999**

Having been named Registered Agent 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.



**Registered Agent**

**MARCH 29, 1999**

**Date**

99 MAR 31 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

499000007487