

P99000029510

HAROLD M. LIGHTMAN, M.B.A.
FINANCIAL CONSULTANT

February 24, 1999

Secretary Of State
Corporation Records Bureau
Department Of State
P.O. Box 6327
Tallahassee, FL 32314

400002819644--8
-03/26/99--01045--016
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and copy of Articles Of
Incorporation for C & G PALM PLAZA, INC.

Also, please find enclosed a check in the amount of \$70.00
to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please
call the number listed below.

Thank You.

Sincerely,



Harold M. Lightman
Financial Consultant

HML/cat

FILED
99 MAR 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL. 33418
Office 561-627-3089 Fax 561-627-1821

B. BROCK MAR 31 1999

ARTICLES OF INCORPORATION

OF

C & G PALM PLAZA, INC.

** **

ARTICLE I

NAME

The name of this corporation shall be C & G PALM PLAZA, INC.

The corporation's mailing address shall be:
202 N.E. 2nd Street
Suite 5
Okeechobee, Florida 34973

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to Rental Property.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

FILED
99 MAR 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 202 N.E. 2nd Street, Suite 5, Okeechobee, Florida 34973 and the mailing address shall be the same, 202 N.E. 2nd Street, Suite 5, Okeechobee, Florida 34973. The name of the initial Registered Agent of this corporation shall be Chris Newman and his address is 207 N.E. Park Street, Okeechobee, Florida 34972.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

HAROLD M. LIGHTMAN
2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

FILED
99 MAR 26 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

AMENDMENTS

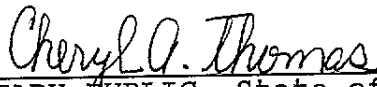
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this 25 day of February, 1999.



HAROLD M. LIGHTMAN, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 25 day of February, 1999.

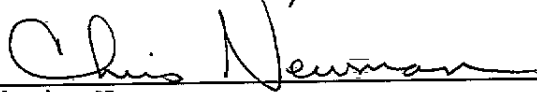

NOTARY PUBLIC, State of Florida at Large

My Commission expires:


CHERYL A. THOMAS
COMMISSION # CC 503102
EXPIRES OCT 18, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 25 day of FEBRUARY, 1999.


Chris Newman
Registered Agent