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Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301 200002851032--7 -04/26/99--01031--004 *****78.75 *****78.75

Subj: Incorporation of CM ADMINISTRATIVE ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Carolyn B. Marsden

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OF

CM ADMINISTRATIVE ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is CM ADMINISTRATIVE ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3221 S. Atlantic Ave. Suite 704, Cocoa Beach, Florida, 32931, and the name of the initial registered agent of this corporation at that address is CAROLYN B. MARSDEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This 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 one. The name and address of the initial director of this corporation are:

CAROLYN B. MARSDEN
3221 S. Atlantic Ave., Suite 704
Cocoa Beach, Florida 32931

PHIL NEWELL 3221 S. Atlantic Ave., Suite 704 Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3221 S. Atlantic Ave., Suite 704, Cocoa Beach, Florida 32931, and the mailing address of the corporation is 3221 S. Atlantic Ave.,

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

Suite 704, Cocoa Beach, Florida 32931.

CAROLYN B. MARSDEN 3221 S. Atlantic Ave., Suite 704 Cocoa Beach, Florida 32931

ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this $22^{\prime\prime}$ day of April, 1999.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROLYN B. MARSDEN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of April, 1999

Nadean C Wildman Notary Public, State of Florida

personally known

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CM ADMINISTRATIVE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3221 S. Atlantic Ave., Suite 704 Cocoa Beach, Brevard County, Florida 32931, has named CAROLYN B. MARSDEN, located at 3221 S. Atlantic Ave., Cocoa Beach, Brevard County, Florida 32931, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

> awyr B. Marrelen CAROLYN B. MARSDEN

Registered Agent