

PA9900056988



THE UNITED STATES  
CORPORATION  
COMPANY

99 JUN 23 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 284349 87623A

AUTHORIZATION

Patricia Pujato

COST LIMIT : \$ 78.75

ORDER DATE : June 23, 1999

ORDER TIME : 12:40 PM

ORDER NO. : 284349-005

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq  
MCCARTHY SUMMERS BOBKO MCKEY  
MCCARTHY SUMMERS BOBKO MCKEY  
Suite 2-a  
2081 E. Ocean Boulevard  
Stuart, FL 34996

RECEIVED

99 JUN 23 PM 12:52

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME:

CORPORATE DIRECTORS REGISTRY,  
INC.

EFFECTIVE DATE:

200002913422--6

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ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 6/23/99

ARTICLES OF INCORPORATION  
OF  
CORPORATE DIRECTORS REGISTRY, INC.

FILED  
99 JUN 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Corporate Directors Registry, Inc.

The address of the principal office of this corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida

34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jeff Jaffe and George Rausch, 2081 E. Ocean Boulevard, Stuart, Florida 34996.

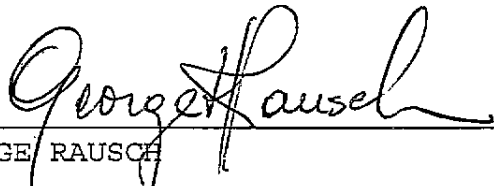
ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the time of filing with the Florida Department of State as evidenced by the date and time endorsement on the original document.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 17th day of JUNE, 1999.

  
\_\_\_\_\_  
JEFF CAFFE

. IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 5<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
GEORGE RAUSCH

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

TERENCE P. McCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



TERENCE P. McCARTHY

99 JUN 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED