

TRANSMITTAL LETTER

P99000057946

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN 24 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002914001--8
-06/24/99--01040--005
131.25 **87.50

SUBJECT: CADDERS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CADDERS INTERNATIONAL, INC.
Name (Printed or typed)

4167 N. STATE ROAD 7

Address

LAUDERDALE LAKES, FLORIDA 33319

City, State & Zip

(954) 484-2120

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

CADDERS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4167 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC J. HAMMOND
731 NW 48 AVENUE
PLANTATION, FLORIDA 33317

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

- 1.) ERIC J. HAMMOND
731 NW 48 AVENUE
PLANTATION, FLORIDA 33317
- 2.) CLIFTON ROGERS
2769 NW 36 AVENUE
LAUDERDALE LAKES, FLORIDA 33311
- 3.) MICHAEL HOO
5280 NW 81 TERRACE
LAUDERHILL, FLORIDA 33351
- 4.) JEROME GELIN
661 NW 75 TERRACE
PLANTATION, FLORIDA 33317


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 _____

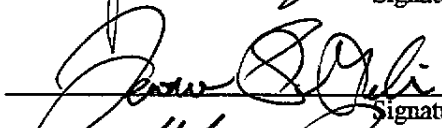
(An additional article must be added if an effective date is requested.)




Signature



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 CADDERS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ERIC J. HAMMOND

(NAME)

731 NW 48 AVENUE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FLORIDA 33317

(CITY/STATE/ZIP)

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Having been named as registered agent and 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.


(SIGNATURE)

6/22/99.
(DATE)