

P99000091756



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 410479 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 13, 1999

ORDER TIME : 10:34 AM

ORDER NO. : 410479-005

CUSTOMER NO: 7143749

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-10/13/99--01042--005
*****78.75 *****78.75

CUSTOMER: Charles E. Muller, Esq
MULLER & LIPSON, P.A.
MULLER & LIPSON, P.A.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

DOMESTIC FILING

NAME: ~~CENTURION, INC.~~

EFFECTIVE DATE:

XX 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: Erika Carlson

EXAMINER'S INITIALS:

2544
W99-23617

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 13 PM 2:14

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TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA



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99 OCT 13 PM 2: 14

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CENTURION, INC.
Ref. Number: W99000023617

RE SUBMIT

Please give original
submission date as file date.

We have received your document for CENTURION, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 699A00049464

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CENTURION GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 13 PM 2: 14

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CENTURION GROUP, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 9,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 900 shares of Class A Common Stock;
- B. 8,100 shares of Class B Common Stock.

All of said shares (without regard to class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles E. Muller II
9350 S. Dixie Highway
Suite 1550
Miami, Florida 33156

ARTICLE VI

The number of directors of the corporation shall be determined pursuant to the bylaws of the corporation, but shall not be less than one, and the manner of election of directors shall be provided in such bylaws.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Charles E. Muller II
9350 S. Dixie Highway
Suite 1550
Miami, Florida 33156

ARTICLE VIII

The principal and mailing address of the corporation is:

1551 Forum Place, Suite 300E
West Palm Beach, Florida 33412

Executed at Miami, Florida, this 12th day of October, 1999.

Charles E. Muller II

Charles E. Muller II, Incorporator

STATE of FLORIDA)
) SS
COUNTY of MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12 day of October, 1999, by Charles E. Muller II. He is personally known to me and did not take an oath.

Lisa Alonso

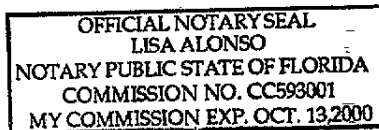
Name:

Serial No.:

Notary Public

State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ^{CENTURION} ~~GR~~GROUP, INC. the undersigned
accepts such appointment and agrees to act in such capacity.

Dated this 12th day of October, 1999.

Charles E. Muller

Charles E. Muller II
Registered Agent

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