

P99000110318

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032852 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Nery C. Toledo, Legal Assistant
Account Name : AKERMANN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

DEAR FILING OFFICER: PLEASE FILE THESE ARTICLES OF INCORPORATION WITH TODAY'S FILING DATE (DEC. 22, 1999). THANK YOU. NERY C. TOLEDO.

FLORIDA PROFIT CORPORATION OR P.A.

CFCC MERGER CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
99 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18709 / 98875

Electronic Filing Menu

Corporate Filing

Public Access Help

(H99000032852 8)

**ARTICLES OF INCORPORATION
OF
CFCC MERGER CO.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is CFCC MERGER CO. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

100 S. E. 3rd Avenue, Suite 2108
Fort Lauderdale, Florida 33394

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Marc L. Druckman, Esq., One S. E. Third Avenue, 28th Floor, Miami, Florida 33131.

99 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H99000032852 8)

ARTICLE VI
INITIAL DIRECTORS

The names and street addresses of the individuals who are to serve as the initial directors of the Corporation are:

Michael Carpenter
100 S. E. 3rd Avenue, Suite 2108
Fort Lauderdale, Florida 33394

Craig Farlie
100 S. E. 3rd Avenue, Suite 2108
Fort Lauderdale, Florida 33394

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of December, 1999.


Marc L. Druckman, Incorporator

(H99000032852 8)

(H99000032852 8)

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of CFCC MERGER CO., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22 day of December, 1999.

American Information Services, Inc.

By: Nery C. Toledo, V-P
Nery C. Toledo, Vice President

FILED
99 DEC 22 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H99000032852 8)