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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

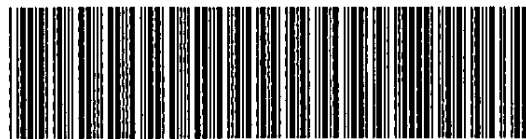
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILCO  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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W13-45714



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2013

ROGER HUTCHISON  
CD ROM, INC.  
3131 E RIVERSIDE DR.  
FORT MYERS, FL 33916

SUBJECT: CD ROM, INC.  
Ref. Number: W13000045614

We have received your document for CD ROM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 513A00019552

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CD ROM, INC.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROGER HUTCHISON  
Name of Person  
CD ROM, INC.  
Firm/Company  
3131 E. Riverside Drive  
Address  
FORT MYERS FL. 33916  
City/State and Zip code  
rsutch8@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER HUTCHISON at (239) 332-2800  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CD ROM, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado 3. 84-112-4773  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-27-1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Pending Approval  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3131 E. Riverside Drive, Fort Myers Fl. 33916  
(Principal office address)  
3131 E. Riverside Drive, Fort Myers, Fl. 33916  
(Current mailing address)

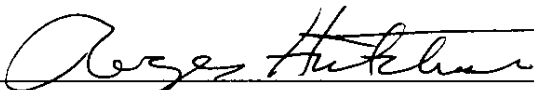
8. For Profit reseller of computer peripheral devices  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROGER HUTCHISON  
Office Address: 3131 E. Riverside Drive  
FORT MYERS, Florida 33916  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman:

ROGER HUTCHISON

Address:

3131 E. Riverside Drive, Fort Myers, FL 33916

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**B. OFFICERS**

President:

ROGER HUTCHISON

Address:

3131 E. Riverside Drive, Fort Myers, FL 33916

Vice President:

Address:

Secretary:

Address:

Treasurer:

ROGER HUTCHISON

Address:

3131 E. Riverside Drive, Fort Myers, FL 33916

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

ROGER HUTCHISON

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

ROGER HUTCHISON

(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**CD ROM, INC.**

is a **Corporation** formed or registered on 10/27/1988 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19881096014.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/05/2013 that have been posted, and by documents delivered to this office electronically through 08/07/2013 @ 07:05:01.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/07/2013 @ 07:05:01 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8609191.



Secretary of State of the State of Colorado

11:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*