Law Offices of

# SEIDEN, ALDER, ROTHMAN, PETOSA & MATTHEWMAN, P.A.

2300 Glades Road West Tower - Suite 340 Boca Raton, Florida 33431

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

Re: CourtCD, Inc.

Dear Sir:

Enclosed are:

- 1. Original and one copy of the Articles of Incorporation for CourtCD, Inc.
- 2. Our firm check in the amount of \$70 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely yours,

Maryanne K. Brockley

Bookkeeper

**Enclosures** 

### ARTICLES OF INCORPORATION

**OF** 

#### CourtCD, Inc.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be:

CourtCD, Inc.

The principal place of business of this corporation shall be 2300 Glades Road, West Tower, Suite 340, Boca Raton, FL 33431.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100 shares of common stock having \$1.00 par value per share.

## **ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 2300 Glades Road, West Tower, Suite 340, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Joel B. Rothman.

## ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing June 28, 2000.

## **ARTICLE VI - DIRECTORS**

This corporation shall initially have five Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Andrew Seiden
Wayne M. Alder
Joel B. Rothman
Frank M. Petosa
William D. Matthewman

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## **ARTICLE VII - OFFICERS**

The names and addresses off the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Joel B. Rothman President

2300 Glades Road, Suite 340W Boca Raton, FL 33431

Wayne M. Alder Secretary/Treasurer

2300 Glades Road, Suite 340W

Boca Raton, FL 33431

Andrew Seiden
Frank M. Petosa
Vice Presidents

William D. Matthewman 2300 Glades Road, Suite 340W

Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOEL B. ROTHMAN 2300 Glades Road Suite 340W Boca Raton, Florida 33431

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of June, 2000.

Joel B. Rothman, Subscriber

## STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Joel B. Rothman, who is personally known to me or who has produced a driver's license as identification and who did take an oath, this  $27^{74}$  day of June, 2000.

Notary Public, State of Florida

Theresa Rey

MY COMMISSION # CC792917 EXPIRES

December 26, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED BO JUN 30 PM 1: 13

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That CourtCD, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Boca Raton, Florida, hereby appoints JOEL B. ROTHMAN, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOEL B. ROTHMAN

DATED: