

P01000059886

TRANSMITTAL LETTER

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

300004418393--4  
-06/13/01--01088--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CMG Exchange Corporation  
(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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: William F. Colwell  
Name (Printed or typed)

723 South 21st Avenue  
Address

Hollywood, Florida 33020  
City, State & Zip

954-  
Daytime Telephone number

FILED  
01 JUN 13 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

WHITE JUN 15 2001

FILED

01 JUN 13 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I                      NAME**

The name of the corporation shall be:

CMG Exchange Corporation

**ARTICLE II                      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

723 South 21<sup>st</sup> Avenue, Hollywood, Florida 33020

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE IV                      SHARES**

The number of shares of stock is:

1,000 shares, no par value

**ARTICLE V                      INITIAL OFFICEERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI                      REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Peggi Hearn, 124 Sea Steppes Court, Jupiter, Florida 33477

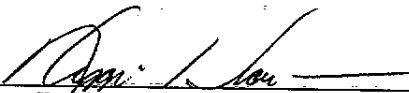
**ARTICLE VII                      INCORPORATOR**


The name and address of the Incorporator is:

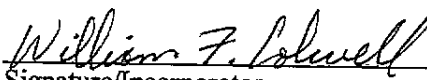
William F. Colwell, 723 South 21<sup>st</sup> Avenue, Hollywood, Florida 33020


\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date