

TRANSMITTAL LETTER

P020000001588

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

APPROVED
AND
FILED
02 JAN -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CNS Sales, Inc
(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: SUSAN MORRIS
Name (Printed or typed)

PO Box 59
Address

Lloyd, FL 32337
City, State & Zip

(850) 402 5436
Daytime Telephone number

602007900016-1

-01/07/02--01002-028
*****78.75 *****78.75

500004754855-2

-01/07/02--01002-028
*****78.75

RECEIVED
02 JAN -7 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
CNS SALES, INC.**

APPROVED
AND
FILED
02 JAN -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be CNS Sales, Inc., and its principal office address shall be 2140 Northeast 146th Avenue, Silver Springs, Florida 34488, and its mailing address shall be Post Office Box 57, Lloyd, Florida 32337.

ARTICLE II

Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Hundred (100) shares of common stock, all of one class at One Dollar (\$1.00) par value per share.

ARTICLE IV

Duration

The Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of this Corporation's initial registered office is 211 East Virginia Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is John O. Williams.

ARTICLE VI

Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Susan Morris	Post Office Box 57 Lloyd, Florida 32337

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than one (1) director or greater than three (3) directors. The name and address of the director constituting the initial board are:

<u>Name</u>	<u>Address</u>
Susan Morris	Post Office Box 57 Lloyd, Florida 32337

ARTICLE VIII

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Chapter 607, Florida Statutes.

ARTICLE IX

Fiscal Year

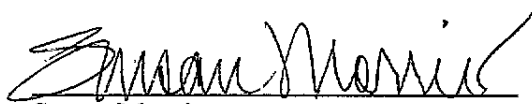
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2000.

ARTICLE X

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

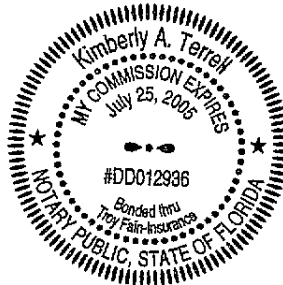
IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 7 day of Jan., 2002.


Susan Morris

State of Florida
County of Leon

The foregoing Articles of Incorporation of CNS Sales, Inc., were acknowledged before me this 7th day of Jan, 2002, by Susan Morris, who is personally known to me OR who presented _____ as photographic identification.


Notary Public




**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT/OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, CNS SALES, INC., AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I,

John O. Williams
211 East Virginia Street
Tallahassee, Florida 32301

HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT
IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



Signature

1/7/02

Date

APPROVED
AND
FILED
02 JAN -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA