# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF CD GLOBAL, INC.

The undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of the Corporation is CD GLOBAL, INC.

#### **ARTICLE II**

#### Principal Office and Mailing Address

The principal office of the Corporation is at 907 Clark Street, Plant City, FL 33566, and its mailing address is 907 Clark Street, Plant City, Florida 33566.

#### ARTICLE III

#### **Duration**

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

#### ARTICLE IV

#### <u>Purposes</u>

This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE V

#### Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

#### Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

#### ARTICLE VII

#### Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VIII

#### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the bylaws. The name and address of the initial director of the Corporation are: DAVID F. FOX, 907 Clark Street, Plant City, FL 33566.

#### **ARTICLE IX**

#### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 907 Clark Street, Plant City, FL 33566, and the name of the initial Registered Agent of this Corporation at that address is DAVID F. FOX.

#### ARTICLE X

#### <u>Incorporator</u>

The name and address of the Incorporator of this Corporation are: DAVID F. FOX, 907 Clark Street, Plant City, FL 33566.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed his hand and seal this 24th day of had, 2002.

DAVID F. FOX

STATE OF FLORIDA )
COUNTY OF HILLSBOROUGH )

BEFORE ME, the undersigned officer, this day personally appeared DAVID F. FOX, who is personally known to me and known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 24<sup>42</sup> day of , 2002.

Notary Public

Printed name of Notary Public

My commission expires:

HARRY H. ROOT, III Notary Public, State of Florida My comm. exp. Apr. 13, 2004 Comm. No. CC927466

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CD GLOBAL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Plant City, State of Florida, has named DAVID F. FOX, located at 907 Clark Street, Plant City, Florida 33566, as its agent to accept service of process within Florida.

DAVID F. FOX

Incorporator

MAY 24, 2002

(date)

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID F. FOX

MAY 24, 2002

(date)