

TRANSMITTAL LETTER

P02000090122

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

300005661353--6
-05/31/02--01018--004
*****78.75 *****78.75

SUBJECT: COMPANY DISCOUNTS U.S.A., 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~~ NO
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carol Schneider
Name (Printed or typed)

528 Woodgate Circle
Address

SUNRISE FLORIDA 33326
City, State & Zip

954 254 8914
Daytime Telephone number

621-619-2553-611
602-15835
2557-621-619

FILED
2002 AUG 19 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

158 8/20/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 AUG 19 AM 10:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 14, 2002

CAROL SCHNEIDER
528 WOODGATE CIRCLE
SUNRISE, FL 33326

SUBJECT: COMPANY DISCOUNTS U.S.A., INC.
Ref. Number: W02000015835

We have received your document for COMPANY DISCOUNTS U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 602A00039022



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 AUG 19 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 31, 2002

CAROL SCHNEIDER
528 WOODGATE CIRCLE
SUNRISE, FL 33326

SUBJECT: COMPANY DISCOUNTS U.S.A., INC.
Ref. Number: W02000015835

We have received your document for COMPANY DISCOUNTS U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00035390

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:

COMPANY DISCOUNTS U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

528 Woodgate Circle
SUNRISE, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carol Schneider - President
Steven Bursky - Vice President

ARTICLE VI ~~REGISTERED AGENT~~ INCORPORATOR AGENT

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

CAROL SCHNEIDER
528 WOODGATE CIRCLE
SUNRISE, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROL SCHNEIDER
528 WOODGATE CIRCLE
SUNRISE, FL 33326

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

FILED
2002 AUG 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CAROL SCHNEIDER
528 WOODGATE CIRCLE
SUNRISE, FLORIDA 33326**

FILED
2002 AUG 19 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CLARETHA GOLDEN
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314**

DEAR MS. GOLDEN

REFERENCE LETTER: 602A00039022

**I WILL BE THE REGISTERED AGENT FOR THE CORPORATION
COMPANY DISCOUNTS, USA, INC.**

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES OF REGISTERED AGENT.**

SINCERELY,


CAROL SCHNEIDER