FAX NO. 850 837 8416

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Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: MATTHEWS & HAWKINS, F.A. Account Name

Account Number : 119990000039 : (850)837-3662 Phone

Fax Number : (850)654-1634

### FLORIDA PROFIT CORPORATION OR P.A.

C.A.W. Investments CD, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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18 FILEO 02 02 NOV 18 AM 6: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigne 1 incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be:

C.A.W. INVESTMENTS CD, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal p ace of business and mailing address of this corporation shall be:

276 Marwood Drive Birmingham, Alabama 35244

#### ARTICLE III SHARES

The nur iber of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares One Dollar (\$1.00) par value

## ARTICLE IV ENITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq. Matthews & Hawkins, P.A. 507 Highway 98 East Destin, Florida 32541

#### ARTICLE V INCORPORATORS

The name and street address(es) of the incorporators to these Articles of Incorporation is:

NAME ADDRESS

Dana C. Matthews 607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 60 day of November, 2002.

Dana C. Matthews Incorporator

This insurament prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

# CERTIFICATE OF DESIGNATION OF RECISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

C.A.W. Investments CD, Inc.

2. The name and address of the registered agent and office is:

Dana C. Matti ews, Esq. Matthews & Hawkins, P.A. 607 Highway §8 East Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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.

DATED this 10 day of November, 2002.

Dana C. Matthews, Registered Agent