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Division of Corporations

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From:

Account Name : OPTIMA REALTY Account Number : 120020000129 1 (321)676-3202 Phone : (321)676-9516 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CEREDON, INC.

Certificate of Status	0
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Department of State 10/27/2003 8:43 PAGE 1/1 RightFAX



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 27, 2003

OPTIMA REALTY

SUBJECT: JD'S, INC. REF: W03000031173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Pleasa select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000089177.

An effective date may be added to the Articles of Incorporation if a 2004 date is madded, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call **(850) 245-6930.** 

Donna Graves Dogument Specialist New Filings Section

FAX Aud. #: H03000303452 Letter Number: 303A00058288

REFILED 10/21/2003 SEE ATTACHED FOR CEREDON, INC.

10/27/03 12:07

P03

OF

CereDon, Inc.

## ARTICLE L NAME

The name of the corporation is CereDon, Inc.

# ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

#### ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is 420 Artemis Boulevard, Merritt Island, Florida 32953.

### ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

### ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is

One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. HIREATURA MINE LIFETCE MAN

The number of directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successor(s) have been elected and qualified, are as follows:

Thomas E. Bird 420 Artemis Boulevard Merritt Island, Florida 32953

Donna M. Bird 420 Artemis Boulevard Merritt Island, Florida 32953

and

Jason Cerefice 420 Artemis Boulevard Merritt Island, Florida 32953

The initial officers of the corporation and their respective offices are as follows:

Thomas E. Bird - President
Jason Cerefice - Vice President
Donna M. Bird - Secretary and Treasurer.

# ARTICLE YIL INCORPORATOR

The name and address of the Incorporator is Donna M. Bird, 420 Artemis Boulevard, Merritt Island, FL 32953.

### ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Donna M. Bird, 420 Artemis Boulevard, Merritt Island, FL 32953.

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on this 24th day of October, 2003.

Signature of Incorporator

Date

HAVING been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent and agree to act in such capacity.

Signature of Registered Agent

Date

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