## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000220693 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 : (770)777-2091 Phone

Fax Number 1 (770) 777-2094

# FLORIDA PROFIT CORPORATION OR P.A.

CTDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Manus

Corporate Filing

Public Access Help

11/4/2004

11/04/2004 13:35 9544760041

D & M BARKUS

PAGE 02

#### ARTICLES OF INCORPORATION

OF

#### CTD6. INC.

#### **ARTICLE 1**

The name of the corporation is CTDS, Inc., (the "Corporation").

## ARTICLE II

The address of the principal office and the mailing address of the Corporation is 2240 SW 154 Avenue, Davie, Florida 33326.

#### ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a per value of \$0.01 per share.

#### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE Y**

The street address of the Corporation's initial registered office is 2240 SW 154 Avenue, Davie, Florida 33326 and the name of its initial registered agent at such office is Miriam R. Barkus.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified is:

11/04/2004 13:35

9544768841

D & M BARKUS

PAGE 01

Miriam R. Barkus 2240 SW 154 Avenue Davie, Florida 33326

## ARTICLE VII

The name of the Incorporator is Miriam R. Barkus and the address of the Incorporator is 2240 SW 154 Avenue, Davie, Florida 33326.

## ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30 day of October, 2004.

Miriam R. Barkus, Incorporator

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CTDS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Miriam R. Barkus

Agent for the Registered Agent

Dated: October 2, 2004