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SECRETARY OF STATE
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# CDW & SONS, INC. 3730 NE 14<sup>th</sup> Ave Ocala, FL 34479

July 14, 2008

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

CDW & Sons, Inc..

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Chad Duwayne Watson

**Enclosures** 

### ARTICLES OF INCORPORATION

FILED

OF

CDW & Sons, Inc.

2008 JUL 17 P 12: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is CDW & Sons, Inc.

**ARTICLE II - Duration** 

The period of its duration is perpetual.

### ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

# ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

# ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 3730 NE 14<sup>th</sup> Avenue, Ocala, FL 34479.

# ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is Chad Duwayne Watson, whose address is 3730 NE 14<sup>th</sup> Avenue, Ocala, FL 34479, who signed these

Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

# **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of CDW & Sons, Inc., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

**Chad Duwayne Watson** 

# ARTICLE VII - Board of Directors

The corporation shall initially have one Director, who shall serve concurrent oneyear terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The directors shall be elected annually in accordance with the by-laws of the corporation. The name and address of the initial Director of this corporation are:

Chad Duwayne Watson 3730 NE 14<sup>th</sup> Avenue Ocala, FL 34479

# ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $14^{+4}$  day of July, 2008.

SUBSCRIBER:

**Chad Duwayne Watson** 

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