Florida Department of State

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Ensil Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CMD HOLDINGCO, INC.

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15 JAN -5 PH 4: 45
ALLAHASSEE FLORIDA

FILED

1/5/2015 4:28 PM

JOHNSON, POPE, BOKOR



☑ 0002/0005

15 JAN 31 PM 2: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CMD HOLDINGCO, INC.

ARTICLE I NAME AND ADDRESS

The name of this corporation is CMD HOLDINGCO, INC. The principal office and the mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE V INCORPORATOR

The name of the incorporator is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until a successor is elected and qualified is:

Charles Ross

P.O. Box 89239, Tampa, Florida 33689

Prepared By: Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 861677 Shelley Ross

P.O. Box 89239, Tampa, Florida 33689

The name and title of the initial officers of the company until the first meeting of the Board of Directors or until successors are elected and qualified are:

Charles Ross

President and Secretary

Shelley Ross Ignacio Hidalgo Vice President Vice President

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The effective date of these Articles of Incorporation shall be January 1, 2015.

[Remainder of page is intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3) day of <u>lecce m</u>2014.

Michael T. Cronin, Incorporator

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15 JAN 31 PM 2:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, CMD HOLDINGCO, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Michael T. Cronin

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