

P9500028714

TRANSMITTAL LETTER

FILED
95 APR 11 AM 11:53
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

8000001438128
-03/23/95--01070--008
****122.50 ****122.50

SUBJECT: C D Ventures, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DREW WOLF
Name (printed or typed)

19105 Biscayne Blvd.
Address

N. Miami Beach, Fla. 33180
City, State & Zip

305-931-2886
Daytime Telephone number

NOTED
6/11
W95-6625

NOTE: Please provide the original and one copy of the articles.

ELBROWN APR 12 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1995

LAD VENTURES, INC.
ATTN: DREW WOLF
19105 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33180

SUBJECT: C.D. VENTURES, INC.
Ref. Number: W95000006625

We have received your document for C.D. VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

According to section 607.0202(1)(b) or 617. 202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 495A00013548

ARTICLES OF INCORPORATION

FILED
95 APR 11 AM 11:53
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C.D. Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19105 Biscayne Blvd.
N. Miami Beach, Florida 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DREW WOLF
19105 Biscayne Blvd.
N. Miami Beach, Florida
33179

ARTICLE V INCORPORATOR(S)

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

Drew Wolf 19105 Biscayne Blvd. North Miami Beach,
Florida. 33180
Gretchen Wolf 20128 NE 104 Rd. North Miami Beach
Florida. 33180
Charles Wolf 10415 NE 204th Lane North Miami Beach
Florida.
33179

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April, 1995.

Drew Wolf
Signature

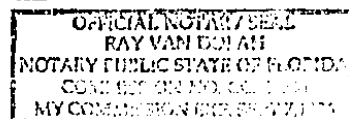
Signature

Signature

SIGNED BEFORE ME THE SIXTH DAY OF APRIL, 1995
PERSONALLY KNOWN

Ray Van Dusen
NOTARY PUBLIC

Articles of Incorporation
Filing Fee - \$35



FILED
CLERK OF DISTRICT COURT
JAN 11 1995
MIAMI, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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.D. Ventures, Inc.

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

Deew Wolf.

(Name)

19105 Biscayne Blvd. A.

(P.O. Box or Mail Drop Box **NOT** acceptable)

North Miami Beach, Florida 33180

(City/State/Zip)

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.

Deew Wolf
(Signature)

April 16th 1995
(Date)