## TRANSMITTAL LETTER

# 005/043

| SUBJECT: | CDS, Inc.                                       |
|----------|---|
|          | (Proposed corporate name - must include suffix) |

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

\$70.00

\$78.75

\$122.50

**5131.25** 

Filing Fee

Filing Fee & Cortificate

Filing Fee & Certified Copy

Filing Fee, **Certified Copy** & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Lemle Mullins
Name (printed or typed)

-06/09/95--01089--014 \*\*\*\*\*\*78.75 \*\*\*\*\*78.7

646 Fellowship Drive Address

407 - 332 - 6187 Daytime Telephone Number



June 15, 1995

LEMLE MULLINS 646 FELLOWSHIP DRIVE FERNPARK, FL 32730

SUBJECT: CDS, INC.

Ref. Number: W95000012241

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 695A00029529

# ARTICLES, OF INCORPORATION of

### CSD Consultants, Inc.

- Article I. The name of the corporation shall be: CSD Consultants,
- Article II. The principle place of business and mailing address of the corporation is 646 Fellowship Drive, Fernpark, FL 32730.
- Article III. The corporation shall have the authority to issue the following shares:
  - 1. <u>Voting</u>: 10,000 shares of voting common stock having a par value of \$0.01 per share.
  - 2. Non-Voting: 10,000 shares of non-voting common stock having a par value of \$0.01 per share.
- Article IV. The registered agent of the corporation is: Lemle Mullins, and the street address is: 646 Fellowship Drive, Fernpark, FL 32730.
- Article V. The incorporator is: Lemle Mullins, and the street address is: 646 Fellowship Drive, Fernpark, FL 32730.
- Article VI. The initial Board of Directors shall have 3 members whose names are as
  - follow: (1) Lemic Mullins
    (2) Mark Cash
    - (3) Eric Dean

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- Article VII. The Board of Directors have elected the following officers:
  - (1) Lemle Mullins, President and Secretary
- Article VIII. The initial Shareholders of the corporation shall be the following:
  - (1) Lemle Mullins, Forty (40) Voting Shares
  - (2) Mark Cash, Thirty (30) Voting Shares
  - (3) Eric Dean, Thirty (30) Voting Shares

In Witness Whereo', the undersigned does hereby execute this instrument as of

Lemle Mullins, Incorporator 24 MAY 95 Date

# Certificate of Designation Registered Agent and Registered Office

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- The name of the corporation is: CSD Consultants, Inc. 1.
- The name and street address of the registered agent and office is: 2.

Lemle Mullins, 646 Fellowship Drive, Fernpark, Orlando, FL 32730.

Lemie Mullins, Incorporator

Having been named as registered agent to accept service of process for the above state d 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.

Lemle Mullins, Registered Agent

24 May 95