

P95000062101

TRANSMITTAL LETTER

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

*****1550.15
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SUBJECT:

CD Klock, 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:

TIMOTHY E. CALLAWAY
Name (printed or typed)

119 SAN REMO BLVD
Address

NORTH LAUDERDALE, FL 33068
City, State & Zip

(305) 971-9028

Daytime Telephone number

55 AUG -9 AM 10:51

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

up 8/11/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 19, 1995

TIMOTHY E. CALLAWAY
119 SAN REMO BLVD.
NORTH LAUDERDALE, FL 33068

The name CD KLOCK, INC. has been reserved for 120 days beginning July 19, 1995. The reservation number is R95000003215 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 195A00034485

ARTICLES OF INCORPORATION

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:

CD KLOCK, INC.

ARTICLE II PRINCIPAL OFFICE

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

119 San Remo Blvd
North Lauderdale, FL 33068

ARTICLE III SHARES

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

50 NON PAR- VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy E. Callaway
119 San Remo Blvd
North Lauderdale, FL 33068

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FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

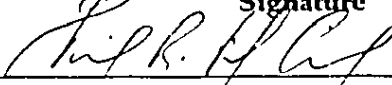
Timothy E. Callaway
119 San Remo Blvd
North Lauderdale, FL 33068

Pierre R. Pila - Alme'
8210 S. W. 12th Place
North Lauderdale, FL 33068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
____6th____ day of August____, 1995____.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CD KLOCK, INC.

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

Timothy E. Callaway
(NAME)

119 San Remo Blvd
(P.O.Box or Mail Drop Box NOT (ACCEPTABLE))

North Lauderdale, FL 33068
(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.

Timothy E. Callaway
(SIGNATURE)

8/16/95
(DATE)

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