

P95000066017

LAW OFFICES OF
DALE L. BERNSTEIN
ATTORNEYS AT LAW

Telephone 813 862 4411
Facsimile 813 862 5132

DALE L. BERNSTEIN
JAMES BARROW*
Of Counsel
*Also Admitted in New York

MEMORANDUM TO

RAYONET POINT MAIN OFFICE
7637 STATE ROAD 52
RAYONET POINT, FL. 34667
813 862-4411

CLEARWATER BRANCH OFFICE
28870 U.S. HIGHWAY 19 N.
CLEARWATER, FL. 34621
813 453-9333

SPRING HILL BRANCH OFFICE
13135-D SPRING HILL DRIVE
SPRING HILL, FL. 34609
904 688-5297

PALM HARBOR BRANCH OFFICE
3423 TAMPA ROAD
PALM HARBOR, FL. 34684
813 453-9333

August 24, 1995

VIA FEDERAL EXPRESS

THE FUND
Attorney's Title and
Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

*Return to
PIU ASAP*

ATTN: Ms. Jenna Ecklund

RE: Filing Articles of Incorporation for:
CD Files, Inc.

Dear Ms. Ecklund:

Enclosed herewith please find original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office and one (1) copy of each with regard to the above captioned matter together with a check in the amount of \$10.00 for your services and check in the amount of \$122.50 so that you may file the same with the Secretary of State. Upon filing of the same, please return the file stamped copies to me in the enclosed self-addressed, stamped envelope at your earliest convenience.

I look forward to receiving the file stamped copies from you. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam
encl:
ltr\dly\1-6-95\082495.747

08/25/95 11:00 AM

RECEIVED
95 AUG 25 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN AUG 25 1995

ARTICLE I NAME

The name of this Corporation shall be:

CD FILES, INC.

FILED
95 AUG 25 01 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**CD FILES, INC.
7454 Pursley Drive
New Port Richey, Florida 34653**

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Phillip J. Dover
7454 Pursley Drive
New Port Richey, Florida 34653**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Phillip J. Dover
7454 Pursley Drive
New Port Richey, Florida 34653**

The undersigned has executed these Articles of Incorporation this 24th day of August, 1995.


Phillip J. Dover/Incorporator

CERTIFICATE OF DESIGNATION
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 FILES, INC.

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

Phillip J. Dover
7454 Pursley Drive
New Port Richey, Florida 34653

Phillip J. Dover
Phillip J. Dover

8 / 24 / 95
(date)

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.

Phillip J. Dover
Phillip J. Dover

8 / 24 / 95
(date)

FILED
95 AUG 25 11 21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA