P96000031171

Charley W. Carter
Requestor's Name

P.O. Box 744
Address

Marianna Fl 32447 904-482-2323
City/State/Zip Phone #

96 APR 10 AM 10:31
DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. CDIS Enterprises Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
96 APR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

200001775192
-04/10/96--01018--025
****122.50 ****122.50

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/10/96

Examiner's Initials	

CR2E031(1/95)

FILED
95 APR 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CDIS ENTERPRISES, INCORPORATED

The undersigned incorporators of this corporation, executing these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: CDIS Enterprises, Incorporated.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1,000.00) shares of common stock having a nominal or par value of one dollar ($1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than one thousand ($1,000.00) dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial mailing address and street address of the initial registered and principal office of this corporation in the State of Florida is P.O. Box 744, Marianna, FL 32447 and 2865 Jefferson Street, Marianna, FL 32448 respectively.

The name and address of the initial registered Resident Agent in the State of Florida is Ivan K. Kunde, whose address is ~~P.O. Box 744, Marianna, FL 32447 or~~ 2065 Jefferson St., Marianna, FL 32448. By his signature to these articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
Chanley W. Carter	5314 Pepper Lane, Marianna, FL 32448-7340
Denise L. Carter	5314 Pepper Lane, Marianna, FL 32448-7340
Ivan K. Kunde	4528 Red Oak Trace, Marianna, FL 32446
Susan H. Kunde	4528 Red Oak Trace, Marianna, FL 32446

ARTICLE IX
INITIAL OFFICERS

This corporation shall have 4 offices, initially, consisting of a President, two Vice Presidents, and a Secretary-Treasurer, which must be filled by at least (1) natural person. The initial officers are:

Chanley W. Carter-----President
Denise L. Carter------Vice President
Susan H. Kunde--------Vice President
Ivan K. Kunde---------Secretary-Treasurer

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote theron, unless the directors and the stockholkers sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles is:

Chanley W. Carter
5314 Pepper Lane
Marianna, FL 32440-7340

ARTICLE XII
PREMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the portion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.

Chanley W. Carter
Incorporator

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Chanley W. Carter, to me known to be the person described in and who executed the foregoing Articles of Incorporation as INCORPORATOR, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this ___day of March, 1996

NOTARY PUBLIC
MY COMMISSION EXPIRES:

Corporation Law of the State of Florida, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XI
AMENDMENTS

These bylaws may be altered, amended, or repealed and new bylaws may be adopted in the manner provided by law.

THE FOREGOING PAGES, NUMBERED 1 to 16, INCLUSIVE, CONSTITUTE THE BYLAWS OF CDIS ENTERPRISES, INCORPORATED, WHICH WERE DULY ADOPTED BY THE BOARD OF DIRECTORS THEREOF ON March 10, 1996.

Ivan K. Kunde

Ivan K. Kunde
Secretary/Registered Agent

FILED
96 APR 10 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA