

# P96000046019

## TRANSMITTAL LETTER

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

200001837392  
-05/23/96--01084--011  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CD Archives, 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: Maureen H. Arterbury  
Name (printed or typed)  
401 Whooping Loop, Suite #1537  
Address  
Altamonte SDprings, Florida 32701  
City, State & Zip  
(407) 332-0228  
Daytime Telephone number

Cordell GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT as IV  
DATE 5/30/96  
DOC. EXAM. BR

FILED  
96 MAY 23 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTER MAY 30 1996

**ARTICLES OF INCORPORATION**

**OF**

**CD ARCHIVES, INC.**

**FILED**  
96 MAY 23 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be CD ARCHIVES, INC., a Florida Corporation.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The Corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock of this Corporation which this Corporation is authorized to have outstanding at any one time is 10,000 shares of common capital stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this Corporation.

## **ARTICLE IV**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 401 Whooping Loop Suite 1537 Altamonte Springs, Florida 32701 and the name of the initial registered agent of this Corporation at that address is Maureen H. Arterbury, and the principal office is the same.

## **ARTICLE V**

### **INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By - Laws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation but it shall not be necessary for any such Director to be a shareholder of the Corporation.

The name and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Maureen H. Arterbury	1612 Finley Ave Apopka, Fl 32703
Cordell Arterbury	1612 Finley Ave Apopka, Fl 32703
Cornell Arterbury	670 Youngstown Pkwy # 280 Altamonte Springs, Fl 32714

## **ARTICLE VI**

### **INCORPORATION**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Maureen H. Arterbury	401 Whooping Loop Suite # 1537 Altamonte Springs, Fl 32701

## **ARTICLE VII**

### **BY - LAWS**

The power to adopt, alter, amend or repeal By - Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

## **ARTICLE VIII**

### **INDEMNIFICATION**

Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Officer, Director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer, employee or agent may be entitled.

**ARTICLE IX**

**AMENDMENT**

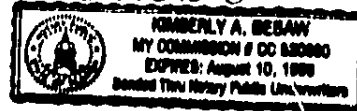
The Corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 17th day of May, 1996.

Maureen H. Arterbury  
Maureen H. Arterbury

A 63654849846-0

STATE OF FLORIDA ~~FLA~~  
COUNTY OF ORANGE



I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maureen H. Arterbury to me known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the county and state first above written this 17th day of May, 1996.

Kimberly Besaw  
Notary Public, State of Florida at Large

My Commission Expires: 8/10/99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING**  
**UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CD ARCHIVES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Altamonte Springs, County of Seminole, State of Florida, has named Maureen H. Arterbury, of CD ARCHIVES, 401 Whooping Loop Suite 1537, Altamonte Springs, Florida 32701, as its agent to accept process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

  
Maureen H. Arterbury

FILED  
96 MAY 23 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA