# P96000050107

RECEIVED

96 JUN 12 AN IO: 56 DIVISION OF CORPORATION

(City, State, Zip)	(Phone #)	Nancy Huro
Tallahassee FI	32302	224-1585
(Address)		
Post Office Drav	ver 190	<del></del>
(Requestor's Name)		
CARLTON (Requestor's Name)	<u>-1EL12</u>	5
	<del></del>	
OPPICE USE ONLY (Document A)		

OFFICE USE ONLY

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

100001859791 -06/12/96--01052--010 \*\*\*\*\*70.00 \*\*\*\*\*70.00

1.	C & D ACQUISITION CORPORATION (Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	Walk in Xx Pick up time 6/12 4:00	Certified Copy
	please stamp in copy  Mail out Will wait Photocopy	Certificate of Status

AMENDMENTS

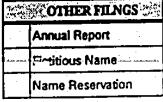
Resignation of R.A., Officer/Director

Amendment

NEW FILINGS		
хx	<b>Profit</b>	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

Limited Liability	Change of Registered Agent Dissolution/Withdrawal	
Domestication		
Other	Merger	
OTHER FILNGS	REGISTRATION/	

FILED
96 JUN 12 PH IZ: 14
SECRETARY OF STATE
TALLARASSEE, FLORIDA



REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Tradomark
Other



# ARTICLES OF INCORPORATION of C & D ACQUISITION CORPORATION

FILED

96 JUN 12 PH 12: 14

SECRETARY OF STATE
PULAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this corporation is C & D Acquisition Corporation.

# ARTICLE II - DURATION

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized to transact any and all lawful business.

#### **ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

#### ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be: 18735 E. Colonial Drive, Orlando, FL 32867.

# ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 255 South Orange Avenue, Suite 1600 and the name of the initial registered agent of this corporation at that address is Philip A. Diamond.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Eduardo Rabel 18735 E. Colonial Drive Orlando, Florida 32867

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles are:

Philip A. Diamond Carlton, Fields 255 S. Orange Avenue Suite 1600 Orlando, Florida 32801

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

# **ARTICLE XI - OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

# **ARTICLE XII - MEETINGS**

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

# ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1/4L day of June, 1996.

Philip A. Diamond Incorporator

# ACCEPTANCE BY REGISTERED AGENT

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.

Philip A. Diamond Date: June 11, 1996

96 JUN 12 PILE I