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Clyde W. Davis & Associates, P.A.

Attorneys at Law  
20 South Fifth Street  
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848  
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August 21, 1996

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200001931952  
-08/26/96--01022--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CBSCD, Inc.

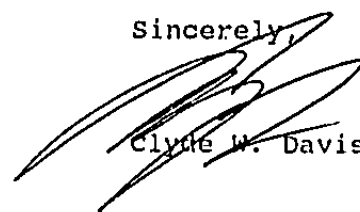
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is the acknowledgment of the Registered Agent's acceptance and our firm's check in the amount of \$122.50.


Please file the enclosed Articles of Incorporation and return a copy to me.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

  
Clyde W. Davis 612

CWD/ksb

CW 86 - 180128/26/96  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1996

CLYDE W. DAVIS & ASSOCIATES PA  
20 SOUTH FIFTH STREET  
FERNANDINA BEACH, FL 32034

SUBJECT: CBSCD, INC.  
Ref. Number: W96000018012

We have received your document for CBSCD, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 496A00040612

**Clyde W. Davis & Associates, P.A.**

Attorneys at Law  
20 South Fifth Street  
Ft. Lauderdale Beach, Florida 32034

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Tel (904) 261-2848  
Fax (904) 261-4476

September 3, 1996

Terri Buckley  
Corporate Specialist  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CBSCD, Inc.  
Reference No. W96000018012

Dear Ms. Buckley:

Enclosed herewith are the Articles for the above corporation which are returned to you based upon your letter dated August 27, 1996. Our original filing fee was not returned to us when the original filing was rejected so I have not enclosed any money.

Thank you for your assistance in resolving this matter.

Sincerely,



Clyde W. Davis

CWD/ksb

ARTICLES OF INCORPORATION

OF

CBSCD, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, heroby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is CBSCD, INC. The mailing address is: P.O. Box 1503, Yulea, FL 32097.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having par value of \$.10 per share.

(b) Preemptive Rights. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock.

1. No shareholder shall have the right to sell, assign, transfer, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of forty-five (45) days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell to anyone else. The shareholders may, by-law provision or by shareholders' agreement recorded in the minute book impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

2. Existing shareholders shall have the right of first refusal to purchase, on a pro-rata basis according to shares held, any outstanding shares offered for sale by any shareholder. Any sale of shares in the Corporation to any person or entity shall be void and of no effect unless notice is given to the existing shareholders, and they have waived their right of first refusal in writing. The price of the shares purchased under the right of first refusal shall be based on the book value of the corporation.

3. On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator,

or personal representative of each shareholder.

4. Each share certificate issued by the corporation shall have printed or stamped on it the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

5. Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

6. Shares are transferable on the books of the company on presentation of a certificate properly endorsed, provided all indebtedness of the owner to his company, including any assessments, has been paid.

(c) Approval of Shareholders Required for Merger. The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

This initial registered office of this Corporation shall be 3514 Cessna Court, Yulee, FL 32097, and the initial registered agent of this Corporation at such office shall be Cathern C. Conley, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The Board of Directors from time to time may move the Registered Office to any other address within the State of Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but there shall never be less than one. The name and address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David M. Conley	3514 Cessna Court Yulee, FL 32097
Cathern C. Conley	3514 Cessna Court Yulee, FL 32097
David S. Conley	3514 Cessna Court Yulee, FL 32097

The persons named as directors shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

The Board of Directors is hereby authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

#### ARTICLE VII - BY-LAWS

The initial by-laws of this Corporation shall be adopted by the Board of Directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any by-law adopted by the shareholders if the shareholders specifically provide that such by-law is not subject to amendment or repeal by the directors.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporators of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
David M. Conley	3514 Cassna Court Yulee, FL 32097
Cathern C. Conley	3514 Cassna Court Yulee, FL 32097
David S. Conley	3514 Cassna Court Yulee, FL 32097

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a minimum of 3 present stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the incorporators has executed these Articles the 26<sup>th</sup> day of June, 1995.

David M. Conley  
David M. Conley  
Cathern C. Conley  
Cathern C. Conley  
David S. Conley  
David S. Conley

STATE OF FLORIDA)  
COUNTY OF NASSAU)

BEFORE ME, a Notary Public, personally appeared David M. Conley, Cathern C. Conley, and David S. Conley, to me known to be the person described as Incorporators or who produced (self) personally known as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 26<sup>th</sup> day of June, 1995.

Ginger K. Montgomery  
NOTARY PUBLIC  
Print Name:  
My commission expires: 2/14/96

OFFICIAL NOTARY SEAL  
GINGER K. MONTGOMERY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC179195  
MY COMMISSION EXP. FEB. 14, 1996

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for  
CDSCD, INC.  
at the place designated in the ARTICLES OF INCORPORATION or a  
corporate resolution of said corporation:

REGISTERED AGENT	CATHERN C CONLEY
REGISTERED ADDRESS	3514 Cossana Court Yulee, FL 32097

agrees to act in this capacity, and agrees to comply with the  
provisions of Section 48.091 relative to keeping open such office.

DATE: June , 1995

Catherin C. Conley  
CATHERN C. CONLEY

Inc/Accept.Agt

FILED  
JUN 1 1995  
CLERK OF COURT  
JULIA A. HARRIS  
CLERK OF COURT