

P96000092130

TRANSMITTAL LETTER

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

500002001195--18
-11/00/96--01107--013
*****78.75 *****78.75

SUBJECT: Compact Disc Corporation of America
(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: Alan J. Foxx
Name (Printed or typed)

2717 Seville Blvd. #14207
Address

Clearwater FL 34624
City, State & Zip

(813) 726-8073
Daytime Telephone number

Will
Wait

FILED
56 107-8 PM 2:42
DIVISION OF CORPORATIONS
NOV 8 1996

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

NOV 8 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Compact Disc Corporation of America

ARTICLE II PRINCIPAL OFFICE

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

*2717 Seville Blvd. # 14207
Clearwater, FL 34624*

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96 MAY -8 PM 2:42
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alan J. Foxx
2717 Seville Blvd. # 14207
Clearwater, FL 34624*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Julie Schoenberger
1310 Bay Harbor Dr. #306
Palm Harbor, FL 34685

Alan J. Foxx
2717 Seville Blvd #14207
Clearwater FL 34624

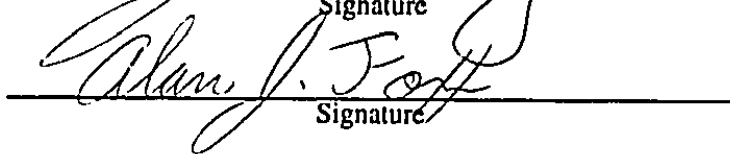
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: The Compact Disc Corporation of America

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

Alan J. Foxx
(NAME)
2717 Seville Blvd. #14207
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Clearwater FL 34624
(CITY/STATE/ZIP)

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96 NOV -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Alan J. Foxx
(SIGNATURE)

11/4/96
(DATE)