

P96000097225



PREMIER RAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 171023 144643A

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 70.00

ORDER DATE : November 27, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 171023-015

CUSTOMER NO: 144643A

000002017340--7

CUSTOMER: Mr. Anthony Sheffield  
MR. ANTHONY SHEFFIELD

2263 Ne 164th Street

Miami, FL 33160

DOMESTIC FILING

NAME: C & M DIRECT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

DEC 2 1996

BSB

FILED  
96 DEC -2 PM 4:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEC 2 1996

ARTICLES OF INCORPORATION  
OF  
C & M DIRECT, INC.

FILED  
96 DEC -2 PM 4:24  
STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C & M DIRECT, INC.

The address of the principal office of this corporation shall be 2263 Northeast 164th Street, Miami, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Cecil Steele  
Dir.

2263 Northeast 164th Street,  
North Miami Beach, Florida 33160

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 2, 1996.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Authorized Service Representative  
Corporation Service Company

TAP/THW

FILED  
96 DEC -2 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA