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TRANSMITTAL LETTER
FILED

97 MAR 24 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/24/97--01026--015

*****78.75 *****78.75

SUBJECT:

CD Media, 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:

Marjorie L. Cribb
Name (Printed or typed)

5946 Windhover Dr., Suite G
Address

Orlando FL 32819
City, State & Zip

(407) 345-4998
Daytime Telephone number

Marjorie Cribb

bot 88

3/27/97

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

ARTICLES OF INCORPORATION

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In compliance with the requirements of Florida Statutes, the undersigned incorporator, has executed, adopted and caused to be delivered for filing these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida Business Corporation Act, and, therefore, hereby certify:

ARTICLE I

NAME OF INCORPORATION

The name of the Corporation shall be CD MEDIA, INC.

ARTICLE II

PRINCIPLE OFFICE OF THE CORPORATION

The principle place of business and mailing address of this corporation is located at 5946 Windhover Drive, Suite G, Orlando, Florida 32819

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 390 N. Orange Avenue, Suite #1840, Orlando, Florida 32801, and the name of the initial registered agent at that address is Marjorie L. Cribb. The registered office and the registered agent may be changed from time to time by the Corporation as provided by law.

ARTICLE IV

NUMBER OF SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred shares (100 shares).

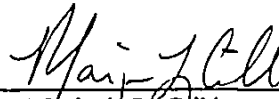
ARTICLE V

INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is as follows:

Marjorie L. Cribb
390 N. Orange Avenue
Suite 1840
Orlando, Florida 32801

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Association, has executed these Articles of Incorporation this 18th day of March, 1997.

By: 
Marjorie L. Cribb


"Incorporator"

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that before the undersigned authority, personally appeared Marjorie L. Cribb, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged the execution of such instrument for the use and purposes therein expressed.

WITNESS my hand and official seal at Orlando in the County of Orange, State of Florida, this 18th day of March, 1997.


Print Name: _____
Date: _____
My Commission expires: _____



BEVERLY J. HIGGS
My Comm Exp. 12/02/99
Bonded By Service Ins
No. CC510839

☒ Personally Known ☐ Other I.D.

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Profit Corporation Act, together with the provisions of the Florida Statutes applicable thereunder, the following is submitted, in compliance with said statute:

That CD MEDIA, INC., desiring to organize as a Florida Profit corporation under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 390 North Orange Avenue, Suite 1840, Orlando, Florida 32801, names Marjorie L. Cribb as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated corporation, at the place designated in this Certificate, the undersigned here-by agrees to act in this capacity, and agrees to comply with the provisions of said statutes relative to said office, and further states it is familiar with, and accepts, the obligations of said statutes applicable to registered agents of Florida profit corporations.

Registered Agent:

By: Marj L Cribb
Marjorie L. Cribb

Dated: March 18, 1997

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