

TRANSMITTAL LETTER

P97000038105

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 PM 12:42

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-04/28/97--01099--003  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: COMPUTER ANIMATION & DESIGN, 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: ERIC J. HAMMOND  
Name (Printed or typed)

731 N.W. 48 AVENUE

Address

PLANTATION, FLORIDA 33317

City, State & Zip

(954) 484-6907

Daytime Telephone number

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

D. BROWN APR 29 1997

## ARTICLES OF INCORPORATION

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*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:

COMPUTER ANIMATION & DESIGN, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2688 N.W. 31ST AVENUE  
LAUDERDALE LAKES, FLORIDA 33311

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIC J. HAMMOND  
731 N.W. 48 AVENUE  
PLANTATION, FLORIDA 33317

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

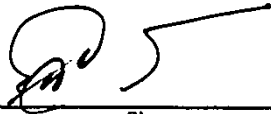
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) ERIC J. HAMMOND  
731 N.W. 48 AVENUE  
PLANTATION, FLORIDA 33317
- (2) MARK A. CHANCE  
1321 N.W. 50 AVENUE  
LAUDERHILL, FLORIDA 33313

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

21st day of April, 19 97.

(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**

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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 COMPUTER ANIMATION & DESIGN, INC.

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

ERIC J. HAMMOND

(NAME)

731 N.W. 48 AVENUE


(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FLORIDA

33317

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

4/21/1997  
(DATE)