

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

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-09/22/97--01085--032
*****70.00 *****70.00

Ch Highway, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merge

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

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CR2E031 (1-89)

9/22

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TALLAHASSEE FLORIDA
CLERK OF COURT

ARTICLES OF INCORPORATION
OF
CD HIGHWAY, INC.

FILED
97 SEP 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The corporate name that satisfies the requirements of section 607.0401 is: CD HIGHWAY, INC.

2. The business address of the initial principal office of the corporation is: 225 Flamingo, Port Charlotte, Florida 33954 and the mailing address is P.O. Box 380699, Murdock, Florida 33938.

3. The nature of the business or purposes to be conducted or promoted is: to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

4. The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) common; all of such shares shall have a par value of one dollar (\$1.00) each.

5. The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

6. The number of directors constituting the initial board of directors of the corporation is two (2), and the name and mailing address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Alex Langer	P.O. Box 380699 Murdock, Florida 33938
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Bob Caudill	1440 S. State College Blvd., Suite 6-C Anaheim, California 92806
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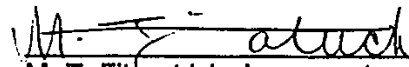
7. The name and mailing address of the incorporator is:

M. T. Fitzpatrick	818 West Seventh Street Los Angeles, CA 90017
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8. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

9. The corporation shall indemnify its officers, directors, employees and agents to the extent permissible under Florida law.

The undersigned has executed these Articles of Incorporation this 19th day of September, 1997.


M. T. Fitzpatrick, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Registered Agent for CD HIGHWAY, INC.

C T Corporation System

Dated September 19, 1997

By 
M. T. Fitzpatrick

Title: Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA