



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1311

PG 7000089991

October 13, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: C & M Production & Service, Inc.  
P3302749C THO

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-10/17/97--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for C & M Production & Service, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

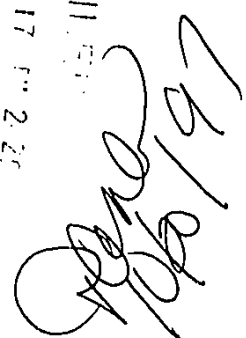
Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

  
Wendy Snow  
Corporate Service Incorporator

enc.

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**ARTICLES OF INCORPORATION  
OF  
C&M Production & Service, Inc.**

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OCT 17 11 2 40

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be **C&M Production & Service, Inc.**

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 4970 SW 133<sup>rd</sup> Avenue, Miramar, FL 33027.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,500 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Myrna Thompson 4970 SW 133<sup>rd</sup> Avenue, Miramar, FL 33027.

Chris Hodgens 4970 SW 133<sup>rd</sup> Avenue, Miramar, FL 33027.

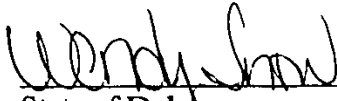
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

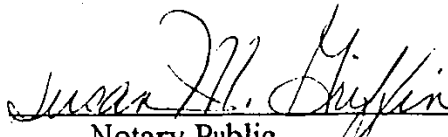
Wendy Snow      c/o The Company Corporation  
1313 N. Market Street  
Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9<sup>th</sup> day of October, by Wendy Snow.

  
\_\_\_\_\_  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801 (302) 575-0440.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this C & M Production & Service, Inc.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Miramar, State of  
Florida, has named Larry Wolfe located at  
200-A John Knox Road, Tallahassee, FL 32303  
 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ray Stutz

October 9, 1997

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Date

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