

LAW OFFICE OF  
JACOB E. COLGROVE, P.A.

**AP00000047583**

1570 Shadowlawn Drive  
Naples, Florida 34104  
941/775-4200

May 8, 2000

CORPORATE RECORDS BUREAU  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300003246383--5  
-05/10/00--01039--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of C&C Rental Properties, Inc.

Dear Sirs:

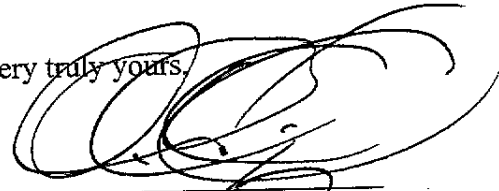
Appended hereto please find the properly prepared original Articles of Incorporation of C&C Rental Properties which I wish to have filed. I have also forwarded a copy of the original Articles such that you may return to me a time-stamped copy.

The cost of filing these Articles will be covered by my draft which I have appended hereto and which has been made payable to the Secretary of State in the total amount of Seventy (\$70.00) Dollars.

Please take those steps necessary to file these Articles at your earliest convenience. Once they have been properly filed, please return to me the time-stamped copy.

Thanking you for your consideration, I remain

Very truly yours,



Jacob E. Colgrove

JEC/drk

Encl :

FILED  
00 MAY 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 12 2000

FILED

00 MAY 10 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**C&C RENTAL PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under The Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

This corporation shall be known as C&C RENTAL PROPERTIES, INC.

**ARTICLE II - DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE**

This corporation may engage in, or transact the business of, acquisition and leasing of rental properties, and all business activities related thereto, as well as any and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One (\$1.00) Dollar each.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**  
**AND PRINCIPAL OFFICE**

The street address of the initial registered office and the principal office of the corpora-

tion is as follows:

1357 Alton Road  
Port Charlotte, Florida 33952

and the name of the initial Registered Agent at the aforesated address is as follows:

COREY DENO

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share of the new offering at the price at which it is offered to others.

#### **ARTICLE VII - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law. The stock of this corporation is further intended to qualify under the requirements of Subchapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following number of directors initially:

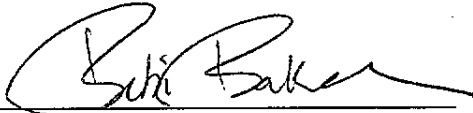
Two (2)

Corey Deno  
1357 Alton Road  
Port Charlotte, Florida 33952



IN WITNESS WHEREOF, I have set my hand and Official Seal this 5 day of  
May, 2000.



  
\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Name of Notary Printed

\_\_\_\_\_  
Serial or Commission Number

\_\_\_\_\_  
My Commission Expires