

P03000069659

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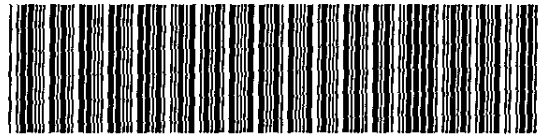
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W03-16049



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05/29/03--01082--020 \*\*78.75

FILED  
2003 JUN 23 AM 10:40  
TALLAHASSEE FLORIDA  
STATE DEPT OF STATE

6/24/03

TRANSMITTAL LETTER

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2003 JUN 23 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: 3 C's, 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: 3 C's, Inc.  
Name (Printed or typed)

3772 RENALD PLACE  
Address

MICCO, FLORIDA, 32976  
City, State & Zip

772-663-8308  
Daytime Telephone number

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

*Carcor, Inc.*  
3772 Renald Place  
Micco, Florida 32976

**FILED**  
2003 JUN 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
June 12, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

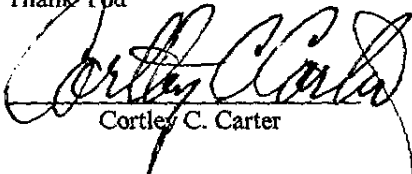
Attn: Clarethia Golden  
Document Specialist, New Filings

Ref: Number W03000016049  
Letter Number 303A00035299

Enclosed please find the original and one copy of a revised incorporation document for;  
*Carcor, Inc.*, with the registered agent signature as requested in the referenced letter.

As an alternate name, if required, please accept: *Mallecarr, Inc.*

Thank You

  
Cortley C. Carter

Encl:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

2003 JUN 23 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 5, 2003

3 C'S, INC.  
3772 RENALD PLACE  
MICCO, FL 32976

SUBJECT: 3 C'S, INC.  
Ref. Number: W03000016049

We have received your document for 3 C'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 303A00035299

FILED  
2003 JUN 23 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Articles of Incorporation

for

MATTCARR, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

### Article 1 - Name

The Name of this Corporation shall be: MATTCARR, INC.

### Article 2 - Duration

This Corporation shall have perpetual existence.

### Article 3 - Purpose

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States, more specifically set out as follows:

1- To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2- To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

## Article 4 - Capital Stock

This Corporation is authorized to issue one thousand (1000) shares of "no par value" common stock that shall be designated "Common Voting Stock".

## Article 5 - Preemptive Rights

Every shareholder, upon the sale 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article 6 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3772 Renald Place, Brevard County, Micco, Florida, 32976, and the name of the initial registered agent is: Cortley C. Carter

The principal place of business is: 3772 Renald Place, Micco, Florida, 32976

## Article 7 - Initial Board of Directors

This Corporation shall have two (2) Directors, consisting the initial Board of Directors. The name and address of the Board members shall consist of the following:

|       |                  |          |                                                    |
|-------|------------------|----------|----------------------------------------------------|
| Name: | Carl M. Mattioli | Address: | 3865 15 <sup>th</sup> Street, Micco, Florida 32976 |
|-------|------------------|----------|----------------------------------------------------|

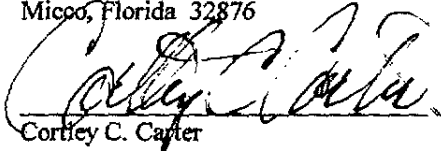
|       |                   |          |                                         |
|-------|-------------------|----------|-----------------------------------------|
| Name: | Cortley C. Carter | Address: | 3772 Renald Place, Micco, Florida 32976 |
|-------|-------------------|----------|-----------------------------------------|

### Article 8 - Incorporators

The name and address of the persons signing these Articles of Incorporation is:



Carl M. Mattioli  
3865 15<sup>th</sup> Street  
Micco, Florida 32876



Cortney C. Carter  
3772 Renald Place  
Micco, Florida 32976

Executed this 12<sup>th</sup> day of June, 2003

### Article 9 - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

### Article 10 - Indemnification

This Corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

### Article 11 - Powers

This Corporation shall have all the powers enumerated in the Florida General Corporation Act.

### Article - Amendment

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

FILED

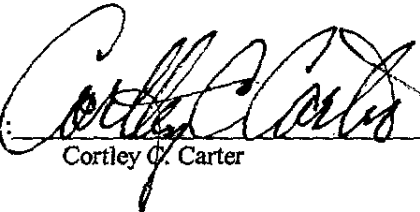
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### Acceptance by Registered Agent

Having been named to accept service of process for the above stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

BY:   
Cortley O. Carter