

Special Barvices Edit

ELECTRONIC FILING COVER SHEET

(((H9500000B424))) TO: DIVIBION OF CORPORATIONS FROM: MURAI, WALD. BIONDO. MORENO. P.A. 25 SE 2ND AVE

DEPARTMENT OF STATE

SUITE 900

STATE OF FLORIDA

094 02-MIAMI FL 33131-

409 EAST BAINES STREET TALLAHASSEE, FL 32399

**ALONSO** CONTACT: NIURKA

FAX: (904) 922-4000

File

PHONE: (305) 358-5900 FAX: (305) 358-9490

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

(((H95000008426))) NAME: C C 1. INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H7500000B426 DATE REQUESTED: 07/31/1995

TIME REQUESTED: 15:16:02 CERTIFICATE OF STATUS: 0

CERTIFIED COPIES: 0

METHOD OF DELIVERY: FAX

NUMBER OF PAGES: 6

ACCOUNT NUMBER: 076150002103

ESTIMATED CHARGE: \$70.00

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000008426)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

F1=Help F10=Menu bar

CECENNED

# MURAI WALD BIONDO & MORENO, P.A.

25 S.E. 2nd Ave. Suite 900, Ingraham Building Miami, FL 33131

TELEFAX

TO:	Secretary of S	tate		
FROM:	Day a Carter	rung		
DATE:	08/03/95	<del></del>		
fax no:	1-904-902-40	00		
CLIENI':				
	Pages (including this cover page)		<del></del>	
If you have a	any problems with the transmittal nc # (305) 358-5900 Our fa	, please call as sooi x # (305) 358-9490	n as possible.	
SENT BY: _	Sau TIME	SENT: 10.3	5	
If the reader of this t	sined in this faceimile message is atterney privileged and co nessage is not the intended recipient, or the employee or ex surbusion or copying of this communication is strictly prob- ing the original message to us at the above address via the	pent responsible to reserve a to the bitad. If you have received this		
MESSAG	E:			
·				



### FLORIDA DEPARTMENT OF STATE Sandra B. Meriham Secretary of State

August 3, 1995

MURAI, HALD, BIONDO, MORENO, P.A.

HIAHI, PL

SUBJECT: C C 1, INC. REF: M95000015648

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Please return 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 (904) 487-6934.

Loria Pools Corporate Specialist

PAX Aud. #: H95000008426 Lotter Humber: 695A00036557

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# MURAI WALD BIONDO & MORENO, P.A.

25 S.E. 2nd Ave. Suite 900, Ingraham Building Miami, FL 33131

TELEFAX

TO:	Significant of State
FROM:	Day Q Cartesberry
DATE:	08/03/95
PAX NO:	1-904-922-4000
CLIENT:	
Number of P	ages (including this cover page)
If you have a Our telephon	ny problems with the transmittal, please call as soon as possible.  Our fax # (305) 358-9490
SENT BY:	DOU TIME SENT: 10:35
by telephene and return to	d in this focstrate mussing is attorney privileged and confidential information intended only for the use of the includual or entity memod above the net the intended recipient, is the employed or agent responsible to district to the latended recipient, the reader is hereby motified the ution or copyling of this communication is strictly prohibited. If you have received this communication in error, clease immediately netity and given measures to us at the above extrems via the U.S. postal service.
MESSACE:	
—— <del>———</del>	

GIVERMIFAX,FRM

PAK AIDIT NUMBER:

# ARTICLES OF INCORPORATION

QF

# C.C.1. INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

		ARTICLE I	95 / SEC TALL
The	name of	NAME the corporation is C C 1, INC.	FIL AUG -3 RETARY LAHASSE
		ARTICLE II	ED PM 3: OF STA E, FLOR

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

# ARTICLE III

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

# PREPARED BY:

Ana Maria Escagedo, Esquire Murai Wald Biondo & Moreno, P.A. 25 S.E. 2nd Avenue, Suite 900 Miami, Plorida 33131 (305) 358-5900 Florida Bar No. 714460

> FAX AUDIT NUMBER: H95000008426

FAX AUDIT NUMBER: H95000008426

#### ARTICLE IV

# CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address will be 3201 N.W. 72nd Avenue, Miami, Florida 33122.

FAX AUDIT NUMBER: R95000008426

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial director(s) is/are:

Alberto de la Cruz 3201 N.W. 72nd Avenue Miami, Florida 33122.

Carlos de la Cruz, Sr. 3201 N.W. 72nd Avenue Miami, Florida 33122.

#### ARTICLE VII

### INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Maria Escagedo Murai Wald Biondo & Moreno, P.A. 25 S.E. 2nd Avenue Suite 900 Miami, Plorida 33131

## ARTICLE VIII

#### BYLAWS

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

FAX AUDIT NUMBER: H95000008426

## ARTICLE IX

# INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July 1995.

Murai, Wald, Biondo & Moreno, P.A.

By:

And Maria Escagedo

Incorporator

PAX AUDIT NUMBER: H95000008426

STATE OF FLORIDA

COUNTY OF DADE

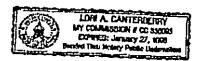
នន

The foregoing instrument was acknowledged before me this 5/day of July , 1995 by ANA MARIA ESCAGEDO who is () personally known to me or () has produced \_\_\_\_\_\_\_as

NOTARY PUBLIC

Day O Cartesberry Print Name: such Cartesberry

My Commission Expires:



FAX AUDIT NUMBER: R95000008426

# CERTIFICATE OF REGISTERED AGENT

<u>of</u>

### C C 1. INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That C C 1, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

# ACKNOHLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 31st day of July, 1995.

MURAI, WALD, BIONDO

& MORENO, P.A.

By: Grand Exerc

g:\ama\ccl.art