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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CAPITAL CONSULTANTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jr 11/21/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAPITAL CONSULTANTS CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD J. COLE

Name of Person

CAPITAL CONSULTANTS CORPORATION

Firm/Company

8360 EAST VIA DE VENTURA, SUITE L-100

Address

SCOTTSDALE, AZ 85258

City/State and Zip code

Corporate@ccmcnet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

MAILING ADDRESS:

**New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Donald J. Cole, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

CAPITAL CONSULTANTS CORPORATION

(Name of Corporation)

a corporation duly organized and existing under the laws of TEXAS
(State or Country)

was adopted on November 14, 2011, adopting the alternate

name of CCC - CAPITAL CONSULTANTS MANAGEMENT CORPORATION
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: November 17, 2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CFO, Secretary/Treasurer
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

CRZE126 (6/08) 15094078

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CAPITAL CONSULTANTS CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

CCC - CAPITAL CONSULTANTS MANAGEMENT CORPORATION
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 75-2269391
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1969 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8360 EAST VIA DE VENTURA, SUITE L-100, SCOTTSDALE, AZ 85258
(Principal office address)

SAMB
(Current mailing address)

8. COMMUNITY ASSOCIATION MANAGEMENT AND PRE-DEVELOPMENT CONSULTATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Maria Ozaeta Maria Ozaeta
(Registered agent's signature) Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE EXHIBIT "A" ATTACHED HERETO.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT "A" ATTACHED HERETO.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

DONALD J. COLE, C/O. SECRETARY/TREASURER

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE
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EXHIBIT "A"

CAPITAL CONSULTANTS CORPORATION
a Texas corporation

List of Officers and Directors

OFFICERS:

Name: Edward H. Boudreau
Title: Chairman
Address: 9310 Timberhollow Circle, Dallas, TX 75231

Name: Bart Park, III
Title: CEO, and President
Address: 29041 North 64th Place, Cave Creek, AZ 85331

Name: Donald J. Cole
Title: CFO, Secretary/Treasurer
Address: 5116 E. Kathleen Road, Scottsdale, AZ 85254

DIRECTORS:

Name: Edward H. Boudreau
Address: 9310 Timberhollow Circle, Dallas, TX 75231

Name: Bart Park, III
Address: 29041 North 64th Place, Cave Creek, AZ 85331

Name: Donald J. Cole
Address: 5116 E. Kathleen Road, Scottsdale, AZ 85254

Name: Judith L. Alspaugh
Address: 6234 E. Blanche Dr., Scottsdale, AZ 85254

Name: Alvin Katz
Address: 301 W. Birch Road, Ft. Lauderdale, FL 33304

Name: Wendell Pickett
Address: 9226 E. Preserve Way, Scottsdale, AZ 85262

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CAPITAL CONSULTANTS CORPORATION (file number 27014900), a Domestic For-Profit Corporation, was filed in this office on December 31, 1969.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
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