

F99000003457



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

744843

300002922963--7

-07/06/99--01001--020

*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

CCC Consumer Services Southeast Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Ordered By: _____

RECEIVED
99 JUL -2 PM 4:2
FILED
99 JUL -2 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WL 7/6

**APPLICATION BY FOREIGN CORPORATIO... 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. CCC CONSUMER SERVICES SOUTHEAST INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/28/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 217.155, F.S.)
7. 1100 S. State Road, #7, Suite 203
Ft. Lauderdale, FL 33068
(Current mailing address)

8. Insurance Administration
(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 or Mail Drop Box NOT acceptable)

Name: Brian C. Fleming

Office Address: 1100 S. State Road, #7, Suite 203

Ft. Lauderdale, Florida, 33068
(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.

Brian C. Fleming
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
99 JUL -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Gregory S. Hall

Address: 1100 S. State Road #7, Suite 203, Ft. Lauderdale, FL 33068

Vice Chairman: _____

Address: _____

Director: Brian C. Fleming

Address: 1100 S. State Road #7, Suite 203, Ft. Lauderdale, FL 33068

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gregory S. Hall

Address: 1100 S. State Road #7, Suite 203, Ft. Lauderdale, FL 33068

Vice President: _____

Address: _____

Secretary: Brian C. Fleming

Address: 1100 S. State Road #7, Suite 203, Ft. Lauderdale, FL 33068

Treasurer: Brian C. Fleming

Address: 1100 S. State Road, #7, Suite 203, Ft. Lauderdale, FL 33068

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

09 JUL -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED
99 JUL -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

13. B. Fleming
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Brian C. Fleming, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCC CONSUMER SERVICES SOUTHEAST INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCC CONSUMER SERVICES SOUTHEAST INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

99 JUL -2 AM 9:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3062794 8300

991266891

AUTHENTICATION: 9839352

DATE: 06-30-99