

MO10000001423
CCA

CCA Industries, Inc.
One James Center
901 East Cary Street - Suite 1500
Richmond, Virginia 23219
(804) 643-4200
Fax (804) 643-4208

June 19, 2001

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

300004437929--6
-06/22/01--01092--005
****125.00 ****125.00

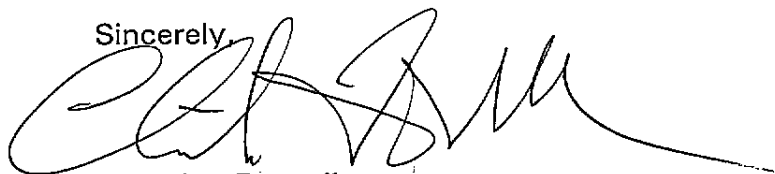
Re: CCA Financial, LLC

To Whom It May Concern:

Enclosed please find one original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and one original Certificate of Good Standing for the above company. Also enclosed is the completed Certificate of Designation of Registered Agent/Registered Office. A check in the amount of \$125.00 to cover the filing fee is also attached. Please return an acknowledgement of filing to me.

If you should have any questions, please call me at 804-643-4200. Thank you for your prompt attention to this matter.

Sincerely,



Christine Formella

FILED
01 JUN 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CCA Financial, LLC
(Name of foreign limited liability company)

2. Virginia 3. 54-2014330
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 27, 2000 5. December 31, 2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8080 AMF Drive, Richmond, VA 23111
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

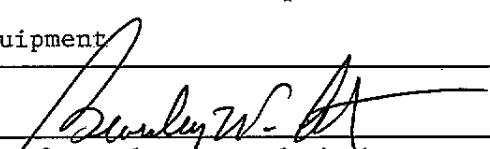
9. The usual business addresses of the managing members or managers are as follows:

901 East Cary Street, Suite 1500, Richmond, VA 23219

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Lease Computer Equipment


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Beverley W. Armstrong - Director
Typed or printed name of signee

FILED
01 JUN 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CCA Financial, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System



(Signature)

Judith B. Argao
Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to CCA FINANCIAL, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 27, 2000.

This certificate is in effect as of this date.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 11, 2001*

Joel H. Peck
Joel H. Peck, Clerk of the Commission