

**NO0000005563**  
**JEROME F. SKRANDEL, P. A.**

**ATTORNEY AT LAW**  
321 NORTHLAKE BLVD., SUITE 107  
NORTH PALM BEACH, FLORIDA 33408  
(561) 863-1605  
FACSIMILE (561) 863-1606

August 9, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003352594--6  
-08/10/00--01077--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ARTICLES OF INCORPORATION FOR:  
THE CCC GROUP, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Resident Agent designation for a proposed corporation not for profit named **THE CCC GROUP, INC.**

Also enclosed is my check #1545 in the sum of \$ 87.50 payable to the Secretary of State to cover the following:

Filing Fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	\$ 87.50

FILED  
08 AUG 23 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please have the Secretary of State file the original Articles of Incorporation, certify the copy with the Department's stamp, and furnish a certificate of status.

Please return the certified documents to me at the above address via the enclosed self-addressed UPS Next Day Air Letter mailer which is charged to my UPS account.

Your earliest completion of this request will be appreciated.

Sincerely,

*Jerome F. Skrandel*  
Jerome F. Skrandel

JFS:ps  
enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2000

JEROME F. SKRANDEL  
321 NORTHLAKE BLVD., STE. 107  
NORTH PALM BEACH, FL 33408

SUBJECT: THE CCC GROUP, INC.  
Ref. Number: W00000020201

We have received your document for THE CCC GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 000A00044131

**ARTICLES OF INCORPORATION  
OF  
THE CCC GROUP OF THE TREASURE &  
GOLD COASTS, INC.**

**FILED**  
00 AUG 23 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation to become a Florida Corporation not for profit:

**ARTICLE I  
Name**

The name of the corporation shall be: **THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC.**

**ARTICLE II  
Principal Office**

The principal place of business and mailing address of this corporation shall be 5061 N. A-1-A, #601A, North Hutchinson Island, Florida 34949.

**ARTICLE III  
Corporate Purposes**

The purposes for which this corporation is organized are: charitable, benevolent and eleemosynary purposes, including assistance to prevent cruelty to dependent women, children and animals. This corporation shall strive to advance the physical, social and economic welfare of an indefinite number of persons by benefiting mankind in general and those in need of benefit and advancement in particular, without hope or expectation of gain or profit therefrom. This corporation shall derive the funds to carry out its purposes mainly by donations and grants from public and private charities, and by conducting and sponsoring fund raising activities of a social nature.

**ARTICLE IV**  
**Implementation of Corporate Purposes**

To implement its corporate purpose, the corporation shall endeavor to seek out and identify those worthy, needy and under-funded charitable organizations and volunteer groups having purposes and objectives similar in nature to those of this corporation. By implement action by the board of directors, the corporation shall determine which of such charitable or volunteer organizations it shall assist, the extent of such assistance, and the time and manner for donating the funds of this corporation to assist the carrying out of their programs. The corporation shall also act as an adjunct to bona fide charitable organizations by like action by the board of directors to provide monies for regular and special charitable, benevolent and eleemosynary programs.

**ARTICLE V**  
**Corporate Duration and Powers**

This corporation shall have: perpetual duration upon filing its articles of incorporation by the Department of State; succession in its corporate name; and all general and emergency powers provided for corporations not for profit pursuant to sections 617.0302 and 617.0303, Florida Statutes.

**ARTICLE VI**  
**Manner of Election of Directors**

The manner in which the directors are elected or appointed is as follows: The method of election of the directors of this corporation shall be stated in the bylaws.

**ARTICLE VII**  
**Initial Directors**

The number of directors of this corporation shall be no less than three (3), and can be of greater number if provided by corporation's bylaws. The names and addresses of the initial

board of directors of this corporation, who shall hold office for the first year or until their successors are chosen, are as follows:

**MARY A. CRANMER**, 5061 N. A-1-A, #601A, North Hutchinson Island, Florida 34949-06110, who shall serve as chairperson of the board of directors and also hold the office of Chief Executive Officer (CEO) of the corporation;

**BARBARA M. CASEY**, 1208 Marine Way, #505 Admiralty A, North Palm Beach, Florida 33408; and,

**PATRICIA M. SKRANDEL**, 804 Buttonwood Road, North Palm Beach, Florida 33408.

#### **ARTICLE VIII Initial Officers**

The corporation shall have the following officers: President, Vice President, Secretary and Treasurer. The names and addresses of the initial officers of this corporation, who shall hold office for the first year or until their successors are chosen, are as follows:

President:	<b>MARY A. CRANMER</b> , 5061 N. A-1-A, #601A North Hutchinson Island, Florida 34949-06110;
Vice President:	<b>BARBARA M. CASEY</b> , 1208 Marine Way, #505 Admiralty A, North Palm Beach, Florida 33408;
Secretary:	<b>PATRICIA M. SKRANDEL</b> , 804 Buttonwood Road, North Palm Beach, Florida 33408.
Treasurer:	<b>MARY A. CRANMER</b> , 5061 N. A-1-A, #601A North Hutchinson Island, Florida 34949-06110;

#### **ARTICLE IX Corporate Membership Generally**

The number of classes of membership, the designations of each classification, the qualification and rights of the members of each class, the quorum and voting requirements for meetings and activities of the members, and the notice requirements sufficient to provide notice of the meetings and activities of the members of this corporation shall be stated in the bylaws.

**ARTICLE X**  
**Initial or Charter Members**

The names and addresses of the initial members of this corporation, who are hereby designated as charter members hereof, are as follows:

MARY A. CRANMER, 5061 N. A-1-A, #601A, North Hutchinson Island, Florida 34949-06110;

BARBARA M. CASEY, 1208 Marine Way, #505 Admiralty A, North Palm Beach, Florida 33408;

PATRICIA M. SKRANDEL, 804 Buttonwood Road, North Palm Beach, Florida 33408;

DR. WILLIAM DODGE, Ph.D. 5061 N. A-1-A, #603A, North Hutchinson Island, Florida 34949-06110;

EILEEN KAPPY, 5055 N. A-1-A, #603A, North Hutchinson Island, Florida 34949-06110; and,

JEROME F. SKRANDEL, ESQUIRE, 321 Northlake Blvd., Suite 107, North Palm Beach, Florida 33408.

**ARTICLE XI**  
**Corporate Indemnification**

This corporation shall indemnify any person:

(1) Who was or is a party, or is threatened to be made, a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by, for, or upon the right of this corporation) by reason of the fact that he or she is or was a director, officer, employee, or agent of this corporation or is or was serving at the request of this corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against such costs and expenses arising therefrom, in and to the fullest extent and in the manner provided under Florida Law.

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action or suit by,

for, or upon the right of this corporation to procure a judgment in its favor by reason of the fact that he or she is or was a

director, officer, employee, or agent of this corporation, or is or was serving at the request of this corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses arising therefrom, in and to the fullest extent and in the manner provided under Florida Law.

(3) The manner, extent, amount and eligibility for the indemnification hereby provided will be made by the board of directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding; or, if not by them, then by the members of the corporation by a majority vote of a quorum consisting of members of the corporation who were not parties to such action, suit, or proceeding; or, if not by them, by an independent legal counsel selected by the board of directors.

(4) This corporation will have the power to make further indemnification as provided under Florida Law in its bylaws, except to indemnify any person against gross negligence or willful misconduct.

(5) This corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the fullest extent provided under Florida Law.

#### ARTICLE XII

##### Initial registered agent and street address

The street address of the corporation's initial registered office and the name of its initial registered agent at this office is:

MARY A. CRANMER, 5061 N. A-1-A, #601A, North Hutchinson Island, Florida 34949-06110.

**ARTICLE XIII  
Incorporator**

The name and the street address of the incorporator for these articles of incorporation is:

MARY A. CRANMER, 5061 N. A-1-A, #601A, North Hutchinson Island, Florida 34949-06110;

**ARTICLE XIV  
Amendments to Articles of Incorporation**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XV  
Bylaws of Incorporation**

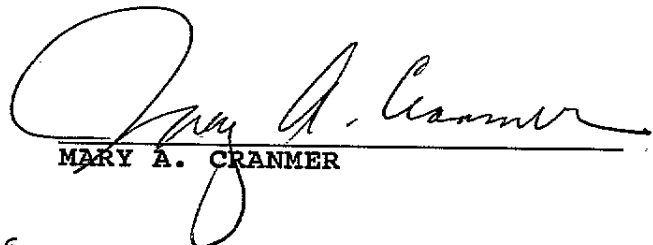
The Board of Director's of this corporation may provide such bylaws for the conduct of its business and the caring out of its purposes as they deem necessary from time to time. The bylaws may be altered, amended or rescinded at any regular meeting of the corporation as provided by the provisions of the bylaws.

**CERTIFICATION**

I, the undersigned incorporator, being the original subscriber to these Articles of Incorporation, do hereby make and file this certificate, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of August, 2000.

Signature of Incorporator:

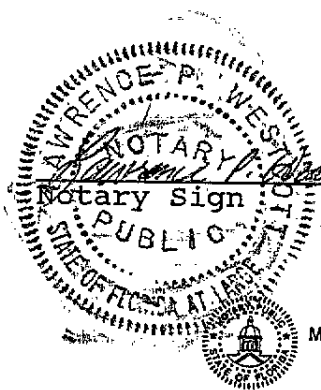
  
MARY A. CRANMER



STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day and date by MARY A. CRANMER, incorporator of THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC. , a corporation not for profit, who is personally known to me.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County and State aforesaid, this 22<sup>nd</sup> day of August, 2000.



Lawrence P. Westcott  
MY COMMISSION # CC665850 EXPIRES  
July 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

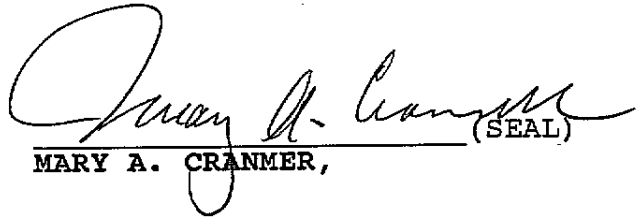
Print, stamp, or type notary commission name, number and expiration date.

**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

I, **MARY A. CRANMER**, reside at at 5061 N. A-1-A #601A, North Hutchinson Island, Florida 34949-06110. My residence address is identical with both my business office address as registered agent and the principal office address of **THE CCC GROUP OF THE TREASURE & GOLD COASTS, INC.**, a corporation not for profit organized under these Articles of Incorporation. Under said Articles, I have been appointed and designated registered agent of the corporation to accept service of process for the said corporation at the address designated above. I hereby affirm that I am familiar with and accept the obligations of the position of registered agent for the said corporation pursuant to the provisions of section 617.0501, Florida Statutes, for all purposes required by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of August, 2000.

Signature of Registered Agent:

  
MARY A. CRANMER, (SEAL)

**FILED**  
00 AUG 23 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA