

No2000001711

Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)205-0381**

From:

**Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862**

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FLORIDA NON-PROFIT CORPORATION

CCDK CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
CCDK CORP.

I, the undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this Corporation is CCDK Corp.

ARTICLE 2

PURPOSES

The purposes for which this corporation is organized are to preserve and protect the quality of life on Duck Key, Monroe County, Florida, to organize and implement such actions and activities to investigate proposed development or building activities which may affect or impact Duck Key, Florida or the residents of Duck Key, Florida, and for all other lawful purposes whatsoever that may be undertaken by a Florida not-for profit corporation.

ARTICLE 3

MEMBERSHIP

There will be no membership in the corporation.

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ARTICLE 4

TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of this Corporation at that address is HRAWG Corp., a Florida corporation.

ARTICLE 6

PRINCIPAL OFFICE

The address of the principal office of this Corporation and the mailing address shall be c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is James M. Hankins, c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE 8

DIRECTORS

The number of Directors and the manner of election of the Directors shall be as stated in the Bylaws, provided that the Board of Directors must consist of three (3) or more individuals.

ARTICLE 9

BYLAWS

Section 1. The initial Bylaws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The Bylaws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE 10

AMENDMENTS

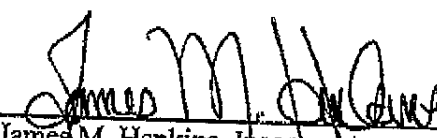
These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE 11

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends, and no part of its income shall inure to the benefit of any member, director, officer or individual.

SUBSCRIBED to this 8th day of March, 2002.


James M. Hankins, Incorporator

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CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
CCDK CORP.

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

CCDK CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named HRAWG CORP., a Florida corporation, located at 1801 N. Military Trail, Suite 200, City of Boca Raton, Florida, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

HRAWG CORP., a Florida corporation

By: 

James M. Hankins, Vice President

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