

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000055784

Contract Consultants
International, Inc.

700003282547--6
-06/09/00-01052-022
*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

T. Burch JUN 9 2000

FILED

00 JUN -9 PM12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-08-00

RECEIVED

00 JUN -9 AM11:52

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/9/00 11:20

**ARTICLES OF INCORPORATION
OF
CONTRACT CONSULTANTS INTERNATIONAL, INC.**

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is **Contract Consultants International, Inc.** and its principal office and mailing address is **3414 West Lykes Avenue, Tampa, FL 33609.**

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on **June 6, 2000.**

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be one twenty-five million shares of common stock at no par value per share and ten million shares of preferred stock at no par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be **3414 West Lykes Avenue, Tampa, FL 33609**, and the initial registered agent of the corporation at such address is **Terry Haynes.**

FILED
00 JUN -9 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
06-06-00

ARTICLE VI

Directors and Officers

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws. The name and address of the new Board of Director and Officers are as follows.

Terry Haynes, Chairman of the Board, President, Secretary/Treasurer
3414 West Lykes Avenue, Tampa, FL 33609

ARTICLE VII

By-Laws

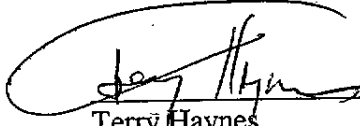
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.


IN WITNESS WHEREOF, the undersigned has executed these Articles this 6th day of June, 2000.


Terry Haynes

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Contract Consultants International, Inc., desiring to organize under the laws of the State of Florida, hereby Terry Haynes, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and 3414 West Lykes Avenue, Tampa, FL 33609, the business office of its Registered Agent, as its Registered Office.

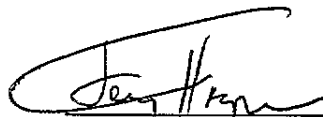
Terry Haynes

By: 
Terry Haynes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


Terry Haynes