

CAPITAL CONNECTION, INC.

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Corporate Investment
International of Brevard, Inc

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

☒	Art of Inc. File	cert	FILED 00 JUN 30 PM 3:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA
☐	LTD Partnership File		
☐	Foreign Corp. File		
☐	L.C. File		
☐	Fictitious Name File		
☐	Trade/Service Mark		
☐	Merger File		
☐	Art. of Amend. File		EFFECTIVE DATE 07-04-00
☐	RA Resignation		
☐	Dissolution / Withdrawal		
☐	Annual Report / Reinstatement		
☒	Cert. Copy		RECEIVED 00 JUN 30 PM 1:15 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
☐	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		

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Signature

Requested by:

Name

6/30

Date

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Time

Walk-In

Will Pick Up

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JUN 30 2000

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ARTICLES OF INCORPORATION
OF
Corporate Investment International of Brevard, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is **Corporate Investment International of Brevard, Inc.**

ARTICLE II
Duration

The period of existence of the corporation is perpetual.

ARTICLE III
Principal Office and Mailing Address

The principal place of business of the corporation is at 1150 South Atlantic Avenue, Cocoa Beach, Florida 32931. The mailing address of the corporation is P.O. Box 321555, Cocoa Beach, Florida 32932-15555

ARTICLE IV
Registered Office and Registered Agent

EFFECTIVE DATE

07-04-00

The initial registered office is at 1150 South Atlantic Avenue, Cocoa Beach, Florida 32931.
The name of the initial registered agent at that address is Harold Carl Hillcher.

ARTICLE V
Authorized Shares

The corporation is authorized to issue (1000) one thousand shares of common stock having no par value.

ARTICLE VI
Directors

The initial board of directors shall consist of three members. The names and addresses of the first board of directors are: Harold C. Hillcher, of 1150 South Atlantic Avenue, Cocoa Beach, Florida
Richard E. Read, of 1999 West Colonial Drive, Orlando Florida
Cress S. Diglio, of 1999 West Colonial Drive, Orlando Florida

ARTICLE VII
Incorporator

The name and address of the incorporator is Harold C. Hillcher, of 1150 South Atlantic Avenue, Cocoa Beach, Florida

ARTICLE VIII

Consideration for Shares

The consideration to be received for common shares without par value shall be set, before the issuance of the shares, by majority vote of the holders of the outstanding shares entitled to vote. Consideration for all other shares may be determined by the board of directors, from time to time, according to law.

ARTICLE IX

Removal of Directors

A director or directors may be removed by the shareholders at a meeting of the shareholders, provided the notice of the meeting states that the purpose, or one of the purposes, of the meeting is removal of the director or directors. The shareholders may remove one or more directors only for cause, which is defined as fraud, gross abuse of office amounting to a breach of trust, criminal conduct regardless of arrest, indictment, or conviction, or similar misconduct. Cause may be established only after the director or directors sought to be removed for cause have received written notice of specific charges of misconduct and have had an opportunity to present to the shareholders voting on the removal a rebuttal of the charges. Any director removed for cause shall forfeit any and all compensation that might otherwise be payable to the director for the remainder of the director's term. Any contract between the corporation or the shareholders and the director shall be deemed to be canceled and void as of the date of the director's removal for cause. The shareholders finding of cause for removal shall be binding and conclusive]. If a director is elected by a voting group of shareholders, only the shareholders of that voting group may participate in the vote to remove the director. Regardless of whether or not cumulative voting is in effect, if the shareholders are voting on the removal of more than one director, a separate vote must be taken on the removal of each director. If cumulative voting is authorized and in effect, a director may not be removed if the number of votes sufficient to elect the director under cumulative voting is voted against the director's removal. If cumulative voting is not authorized and in effect, a director may be removed only if the number of votes cast to remove the director exceeds the number of votes cast to not to remove the director.

ARTICLE X

Vacancies in Board of Directors

If any vacancy should occur on the board of directors, including a vacancy resulting from an increase in the number of directors, the shareholders shall have the exclusive right to elect a new director to fill the vacancy. The director shall be elected to the same term, in the same manner, and subject to the same restrictions as apply to the election of the director whose removal, resignation, death, or newly created directorship created the vacancy.

ARTICLE XI
Cumulative Voting

At all times, each shareholder of the corporation who is entitled to vote shall have one vote for each share having voting rights and standing in the shareholder's name on the corporation's books. In elections for the board of directors, each shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder multiplied by the number of directors for whom the shareholder is entitled to vote. The shareholder may cast all of the shareholder's votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

ARTICLE XII
Vote of Shareholders to Amend Articles

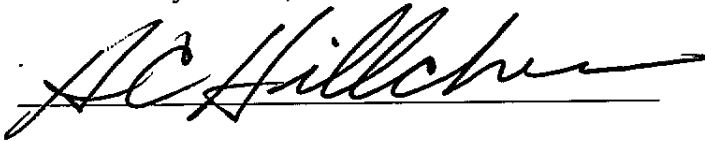
These articles of incorporation may be amended only by the approval of the board of directors and the affirmative vote or written consents of not less than fifty percent and one share of the outstanding voting shares of the corporation. This Paragraph shall not apply when a greater percentage of the votes of outstanding voting shares, the votes of other classes of shares, or the votes of holders of other obligations of the corporation, is required by these articles or by law for amendment of specific article provisions. This Paragraph shall also be inapplicable when amendment of these articles in a manner or by persons other than those stated in this Paragraph is expressly authorized by law.

ARTICLE XIII
Commencement of Existence

The corporation's existence shall begin on July 4, 2000.

IN WITNESS WHEREOF, I have executed these articles of incorporation this

Thirtieth day of June, 2000

A handwritten signature in cursive script, appearing to read "H.C. Hillchur", is written over a horizontal line.

Registered Agent Notice

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **Corporate Investment International of Brevard, Inc..**
2. The address of the registered office is 1150 South Atlantic Avenue, Cocoa Beach, Florida 32931
3. The name of the registered agent at the registered office is Harold C. Hillcher.

Dated: June 30th 2000

Corporate Investment International of Brevard, Inc..


Harold C. Hillcher, President

Having been named as registered agent and to accept service of process for the above-named corporation 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.

Dated: June 30, 2000


Harold C. Hillcher

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