

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000061792

*Corporate Consulting Concepts Inc.*

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-06/19/01--01079--014  
\*\*\*\*\*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

**FILED**  
01 JUN 21 AM 10:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RECEIVED**  
01 JUN 19 AM 11:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**J. BRYAN JUN 19 2001**

*W01-14096*

Signature \_\_\_\_\_

Requested by: LW 6/19 10:03  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 19, 2001

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CORPORATE CONSULTING CONCEPTS, INC.  
Ref. Number: W01000014076

We have received your document for CORPORATE CONSULTING CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6052.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 701A00037314

*Corrected*

RECEIVED  
01 JUN 21 AM 9:58  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
CORPORATE CONSULTING CONCEPTS, INC.

FILED  
01 JUN 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

**CORPORATE CONSULTING CONCEPTS, INC.**

ARTICLE II - EXISTENCE

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

c/o Andrea G. Shenkman  
3524 Ensign Circle  
Delray Beach, FL 33483

ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

<u>Name</u>	<u>Address</u>
Andrea G. Shenkman	3524 Ensign Circle Delray Beach, FL 33483

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The names and street addresses of the first members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Andrea G. Shenkman	3524 Ensign Circle, Delray Beach, FL 33483

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David A. Beale, Esq.	355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483-5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this \_\_\_ day of June 2001.

DAVID A. BEALE, Incorporator  
By David A. Beale

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
CORPORATE CONSULTING CONCEPTS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CORPORATE CONSULTING CONCEPTS, INC.

2. The name and address of the registered agent and office is:

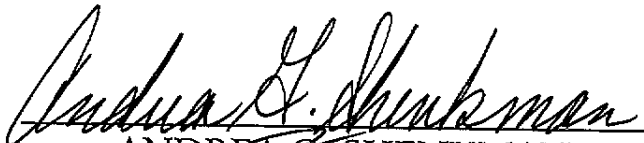
Name

Andrea G. Shenkman

Address

3524 Ensign Circle, Delray Beach, FL 33483

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

  
ANDREA G. SHENKMAN

6/15/01  
(Date)

FILED  
01 JUN 21 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA