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Division of Corporations

Page 1 of 2

P01000115395

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE

12-04-01

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : LEVINE & SEGAL, P.A.  
Account Number : I19980000083  
Phone : (954)749-6705  
Fax Number : (954)749-6759

## FLORIDA PROFIT CORPORATION OR P.A.

Corporate Capital, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**

**OF**

**EFFECTIVE DATE**

12-04-01

**CORPORATE CAPITAL, INC.**

**Article I - Name**

The name of the corporation shall be: **CORPORATE CAPITAL, INC.**

**Article II - Principal Office**

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

6805 W. Commercial Blvd #145  
Tamarac, FL 33319

**Article III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

This document prepared by:  
Lawrence A. Levine - Fla. Bar 193185  
LEVINE & SEGAL, P.A.  
4300 N. University Drive - A-106  
Fort Lauderdale, FL 33351  
Tel (954) 749-6705 Fax (954) 749-6759

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Levine & Segal, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

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#### Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A.  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

#### Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

#### Article VI - Incorporator

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

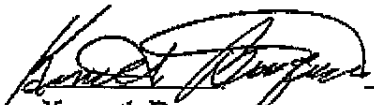
Kenneth Bousquet  
4875 N Federal Hwy #200  
Ft Lauderdale, FL 33308

#### Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Kenneth Bousquet  
4875 N Federal Hwy #200  
Ft Lauderdale, FL 33308

The undersigned has executed these Articles of Incorporation on December 4, 2001.

  
Kenneth Bousquet

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# **CERTIFICATE OF DESIGNATION**

## **REGISTERED AGENT**

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

1. The name of the corporation is: **CORPORATE CAPITAL INC**
2. The name of the registered agent is:

Levine & Segaul, P.A.  
Suite A-106  
4300 N. University Drive.  
Fort Lauderdale, FL 33351

Signature:

  
John D. Segaul, V.P.

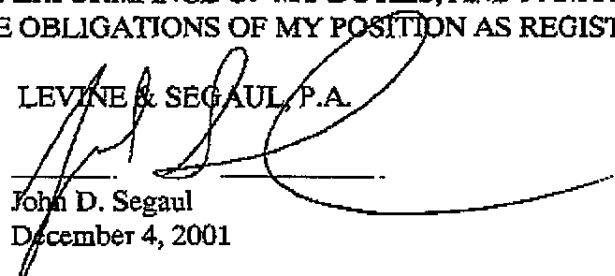
Date:

December 4, 2001

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAL, P.A.

Signature:

  
John D. Segaul

Date:

December 4, 2001

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