

**CORPORATE
ACCESS,
INC.**

P01000118843

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Articles

1.) **Capital Counsel Company**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
CAPITAL COUNSEL COMPANY**

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The undersigned, acting as incorporator of a corporation under Chapter 607 and 621 Florida Statutes adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation (which is hereinafter referred to as the "Corporation") is CAPITAL COUNSEL COMPANY.

ARTICLE II.

The principal place of business and mailing address of the corporation is:

1001 Back Bay Beach
West River, MD 20778

ARTICLE III.

The specific purposes for which this corporation is organized are:

- A. To research, plan, organize, and control international asset appreciation and protection strategies on a consulting basis; and
- B. To lease and manage the assets of certain family limited partnerships; and
- C. To provide consulting services to the organizers and managers of certain charitable trusts and private foundations; and
- D. To provide any and all such other management and consulting services as are permitted by Florida Statutes.

INCORPORATOR 

REGISTERED AGENT 

ARTICLE IV.

The corporation shall be authorized to have only one hundred (100) shares of corporate stock with a par value of one dollars (\$1.00) per share.

ARTICLE V.

The names and street addresses of the Directors and Officers of the corporation are:

Chairman, CEO Scott G. Smith
& Secy.

1001 Back Bay Beach
West River, MD 20778

Director, Pres. Katherine N. Smith
& Asst. Secy.

1001 Back Bay Beach
West River, MD 20778

ARTICLE VI.

The name and Florida street address of the initial Registered Agent is Scott G. Smith, Esq., Florida Bar No. 300276, 1301 Asturia, Coral Gables, Florida 33134.

ARTICLE VII.

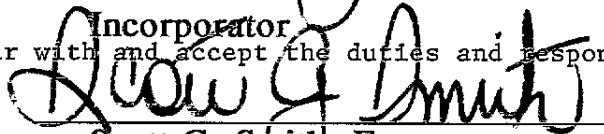
The name and address of the incorporator is Scott G. Smith, CEO, Capital Counsel Co., 1001 Back Bay Beach, West River, MD 20778.



Scott G. Smith

Incorporator

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Scott G. Smith, Esq.,
Registered Agent
Florida Bar No.300276

ACKNOWLEDGEMENT

Subscribed and sworn to before me, in my presence,
this 13th day of DEC 2002, a Notary Public
in and for the STATE of MD


NOTARY PUBLIC

My Commission Expires 2/21/02

INCORPORATOR 

REGISTERED AGENT 

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