

KEVIN WILLIAMS

312 W. CENTRAL PARKWAY, SUITE 7500
ALTAMONTE SPRINGS, FL 32714

Address

City/State/Zip

Phone #

P 02000025869

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SECRETARY OF FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Incorporation

Of

CCL Partners, Inc.

Article I

Name and Address

The name of this corporation is CCL Partners, Inc. The principal address of the corporation shall be located at 310 W. Central Parkway, Suite 7500, Altamonte Springs, Florida, 32714.

Article II

Duration

The period of its duration is perpetual.

Article III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

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Article IV

Capital Stock

The Corporation is authorized to issue 1,000 shares, all of one class, with a .01 par value.

Article V

Initial Registered Office and Agent

The name and address of registered agent and office of these corporations as follows:

Kevin C. Williams
310 W. Central Parkway, Suite 7500
Altamonte Springs, Fl 32714

Article VI

Initial Board Of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of the corporation are:

Kevin C. Williams
310 W. Central Parkway, Suite 7500
Altamonte Springs, Fl 32714

Article VII

Non-Resident Directors

Director(s) need not be residents of the State of Florida.

Article VIII

Director(s) Authority to Fix Compensation

Director(s) shall have the authority to fix the compensation of the officers of this corporation.

Article IX

Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders by a majority vote.

Article X

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the by laws of this corporation.

Article XI

SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in persons or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of shareholders.

Article XII

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director. Or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

Article XIII

INFORMAL ACTION

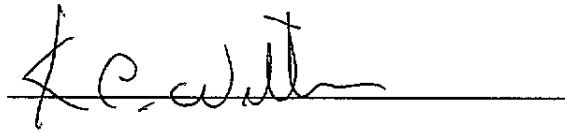
If all the shareholders and directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders or the directors.

ARTICLE XIV

RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this corporation may be set forth in a buy-sell agreement.

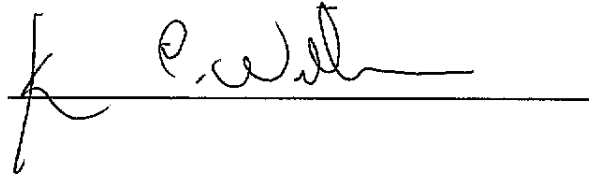
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this twenty-sixth day of February, 2002.

A handwritten signature in dark ink, appearing to read 'K. Williams', is written over a horizontal line.

Kevin C. Williams
President

STATEMENT OF REGISTERED AGENT

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

A handwritten signature in dark ink, appearing to read 'K. Williams', is written over a horizontal line.

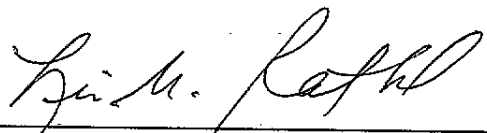
Kevin C. Williams
Registered Agent

State of Florida)
County Of Seminole)

BEFORE ME, the undersigned authority, on this day personally appeared Kevin C. Williams known to me to be the person described in, and whose name is subscribed to the forgoing document, who on oath stated to me that he/she executed the same for purposes and consideration therein expressed.

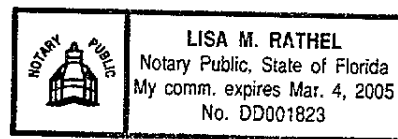
SUBSCRIBED AND SWORN TO BEFORE ME this the
twenty-sixth day of February, 2002.

FCL - W - 452583532170



Notary Public in and for the
State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA