

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WATTERSON, HYLAND & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
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FLORIDA PROFIT CORPORATION OR P.A.

CCRT, Inc.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF
CCRT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is:

CCRT, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address and mailing address of the corporation is: 13253 Verdun Drive, Palm Beach Gardens, FL 33410.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 100 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. B. Lipschutz
13253 Verdun Drive
Palm Beach Gardens, FL 33410

ARTICLE V: INCORPORATOR

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

Andrew Lipschutz
13253 Verdun Drive
Palm Beach Gardens, FL 33410

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are: Andrew Lipschutz, 13253 Verdun Drive, Palm Beach Gardens, FL 33410; Brice Johns, 13253 Verdun Drive, Palm Beach Gardens, FL 33410; and ~~Dutch~~ Lipschutz, 13253 Verdun Drive, Palm Beach Gardens, FL 33410. H.B.

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 2002.

By:

ANDREW LIPSCHUTZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, CCRT, INC., 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: CCRT, INC. H.B.
2. The name and street address of the registered agent and office is: ~~Dutch~~ Lipschutz, 13253 Verdun Drive, Palm Beach Gardens, FL 33410.

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.

By:

H.B. ~~DUTCH~~ LIPSCHUTZ

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