

PD2000053595

150 South Woodlawn Avenue
Bartow, Florida 33830
Telephone (863) 533-1622
FAX (863) 834-3498

FILED

02 MAY 10 PM 12:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 7, 2002

Teresa Brown
Corporate Specialist
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****87.50 *****87.50

Re: Incorporation of CCC, Inc.

Enclosed is 2 copies of the Articles of Incorporation for CCC, Inc. and a check in the amount of \$87.50 for filing fees, certified copy, and certificate of status.

Please let me know if you need further information to assist us with incorporation. You may also contact Charles Grier at 863-533-1622 if you have questions about this incorporation. Thank you for your help.

Sincerely,


Brian C. Carroll
President

enclosures

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D. WHITE MAY 15 2002

ARTICLES OF INCORPORATION
OF
BRIAN C. CARROLL, INC.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE I

The name of the corporation is:

BRIAN C. CARROLL, INC.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is as follows:

(a) To engage in any commercial, industrial or agricultural enterprise, calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

(b) To purchase, sell, transfer, trade, finance and otherwise deal in all matters involved in the operation of such a business.

(c) To purchase, acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real or personal property wherever situated.

(d) To do any and all of the acts and to exercise any and all of the powers now or hereafter authorized under the laws of the State of Florida to be done or exercised by corporations organized for profit.

(e) To do any and all of the things herein set forth and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers, or which shall appear to be conducive to or expedient for the protection or benefit of this corporation to the same extent as natural persons might or could do and in any part of the world, as principal, agent, contractor, or otherwise, and either alone or in association with other corporations, firms or individuals.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having the par value of \$.01 per share all of which shall have full rights and privileges, including full voting rights, full participation in dividends, whether paid in cash or in rights, and all other rights and privileges normally and usually pertaining to the handling of the basic stock of a corporation.

Each share of capital stock shall be fully paid and non-assessable. It shall be paid for in lawful money of the United States of America or in

property, labor or services at a just valuation to be fixed by the corporation Board of Directors.

The judgment and decision of the Board of Directors of the corporation as to the value of property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons, whomsoever.

ARTICLE IV

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The principal place of business and mailing address of the corporation is established at 150 South Woodlawn Avenue, Bartow, Florida 33830 and the name of the corporation's initial registered agent at that address is Brian C. Carroll. The Board of Directors, at their discretion, may move the office to any other address in Florida, as well as establish other offices in Florida.

Meetings of the Stockholders and Directors of the corporation may be held within or without the State of Florida, and the place or places for holding of such meetings may be specified by the By-Laws or by the Board of Directors.

ARTICLE VI

The Board of Directors shall consist of not less than one nor more than five members. They shall be elected by a majority vote of the stockholders to be held as prescribed by the By-Laws. Vacancies on the Board may be filled at any special meeting of the stockholders. No director need be a stockholder of the corporation. The directors shall hold their office after their election for a period of one year or until their successor is duly elected and qualified, subject to removal by the stockholders at any time with or without cause.

The Board of Directors have complete charge of the business of the corporation and shall have power to elect an executive committee and to delegate to it, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as it may be deemed advisable. The Board of Directors shall elect the officers of the corporation. No officer is required to be a stockholder of the corporation. All officers shall have such rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

ARTICLE VII

The name and address of the members of the first Board of Directors, subject to the By-Laws and these Articles of Incorporation or until successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Brian C. Carroll	1200 Nevermore Circle Bartow, Florida 33830
Ramona Carroll	1200 Nevermore Circle Bartow, Florida 33830

ARTICLE VIII

The name and address of the officers who, subject to the By-Laws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Brian C. Carroll President/Secretary	1200 Nevermore Circle Bartow, Florida 33830
Ramona Carroll Vice President	1200 Nevermore Circle Bartow, Florida 33830

ARTICLE IX

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors by a majority vote of the Directors present at any regular meeting of the Board, or at any special meeting called for that purpose. The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue.

ARTICLE X

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the

same shall be owned by this corporation shall be affected or invalidated by reason of the fact that any one or more of the Board of Directors of this corporation is or are interested in, or is a director or officer, or are directors of officers, of such other corporations, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself for any firm, association or corporation in which he may in anywise be interested.

ARTICLE XI

The corporation shall indemnify every Director for Officer, his heirs, executors and administrators, against expenses reasonably incurred by him in connection with any action, suit or proceeding to which he may be made a party by reason of his being or having been a Director or Officer of the corporation, or at its request of any other corporation of which it is a stockholder or creditor, and from which he is not entitled to be indemnified. The foregoing right of indemnification shall not be exclusive of other rights to which he may be entitled.

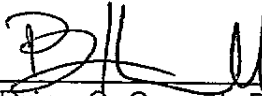
ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted and subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at shareholders' meeting by the shareholders of a majority of the shares entitled to vote thereon or in such other manner as may be provided by law.

ARTICLE XIII

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

Brian C. Carroll
150 South Woodlawn Avenue
Bartow, Florida 33830



Brian C. Carroll, President

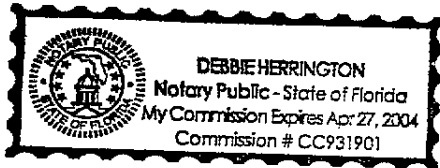
STATE OF FLORIDA)

COUNTY OF POLK)

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Bartow, Florida, this _____ day of _____, 2002.

(SEAL)





Notary Public
State of Florida

My commission expires: 4-27-04

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as agent for service of process within the State of Florida upon Brian C. Carroll, 150 South Woodlawn Avenue, Bartow, Florida 33830, does hereby accept the appointment as registered agent for the corporation.



Brian C. Carroll

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