LICENSED IN FLORIDA AND NEW JERSEY

# a00006954

8000 S. Federal Hwy., Suite 303 Port St. Lucie, FL 34952 Telephone: (772) 344-4810

Telefax: (772) 344-0035

June 20, 2002

Corporate Records Bureau **Division of Corporations** Department of State 409 East Gaines Street Tallahassee, FL 32399

RE: Incorporation of: C.C.C.K., INC.

Dear Sir or Madam:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find a check in the sum of \$78.50, which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

MILLIAM F. GALLESE, ESQUIRE

WFG/pm

**Enclosures** 

AUTHORIZATION BY PHONE TO

DOC. EXAM

#### ARTICLES OF INCORPORATION

FOR

C.C.C.K., INC.

FILED

02 JUN 24 AM 8: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation shall be: <u>C.C.C.K., INC.</u> The street address of the initial principle office: 1114 Jensen Beach Blvd., Jensen Beach, Florida 34957.

#### **ARTICLE II**

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

#### **ARTICLE III**

The purpose for which the corporation is organized is for a meat market and food store.

#### **ARTICLE IV**

The manner in which the directors are to be elected or appointed shall be set forth in the By-Laws of the corporation.

#### **ARTICLE V**

The street address of the corporation's initial registered office and the name of the initial registered agent is:

Christine Coderre
 1693 N.E. Orion
 Jensen Beach, Florida 34957

## **ARTICLE VII**

The name and address of the Incorporator to these Articles of Incorporation are:

Christine Coderre, 1693 N.E. Orion, Jensen Beach, Florida 34957, and

Calvin Konowal, 13809 S. Indian River Drive, Jensen Beach, Florida, 34957

Christine Coderre, Incorporator

Calvin Konowal, Incorporator

## DESIGNATION OF REGISTERED AGENT

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 anointment 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.

Christine Coderre, Registered Agent

Date

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared CHRISTINE CODERRE, who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

**WITNESS** my hand and official seal, in the County and State last aforesaid 20 day of June, 2002.

Helmin Muchalik Notary Public

(SEAL)

OZ JUN 24 AM 8: 46
SECRETARY OF STATE
SECRETARY OF STATE