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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

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June 26, 2002

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*****70.00 *****70.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

Subject-: C.C. FL, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for C.C. FL, Inc. and check in the amount of \$70.00 representing the required filing fees.

Sincerely,

Craig Connolly

C. C. FL, Inc.
1130 Hanson Avenue
Palm Bay, Florida 32908
321-729-4226

11/12
③

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: C.C. FL, Inc.
- SECOND The period of its duration is: Perpetual existence.
- THIRD The purpose of the corporation is: Financial Services and any other lawful purpose as allowed by the state of Florida.
- FOURTH The aggregate number of authorized shares is: 50,000.
- FIFTH The corporation will not commence business until at least 500.00 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock is authorized.
- SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH Provisions for regulating the internal affairs of the corporation are: as provided for under the laws of the state of Florida .
- NINTH The address of the initial registered office of the corporation is: 1130 Hanson Avenue, Palm Bay, Florida 32908 and the name of its initial registered agent at such address is: Craig Connelly.
- TENTH Address of the principal place of business is: 1130 Hanson Avenue, Palm Bay, Florida 32908.
- ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address

of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Craig Connelly</u>	<u>1130 Hanson Avenue</u> <u>Palm Bay, Florida 32908</u>

TWELFTH The name and address of each incorporator is:

Name	Address
<u>Craig Connelly</u>	<u>1130 Hanson Avenue</u> <u>Palm Bay, Florida 32909</u>

Date June , 2002


Signature of Incorporator

6/26/02
Date


Signature of Registered Agent

6/26/02
Date