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# KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229

December 6, 2002

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

Re: C.C. Holding Company, Inc.

### Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$ 35.0 <u>0</u>
Total	\$ 78 75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Kevin I. Downey

**Enclosures** 

# **KEVIN I. DOWNEY**

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606

> (352) 373 - 4554 Fax: (352) 338-1229

December 16, 2002

Ms. Loria Poole New Filings Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314

Re: C.C. Holding Company, Inc. = Reference #W02000034888

Dear Ms. Poole:

On December 6, I had forwarded Articles of Incorporation for C.C. Holding Company, Inc. together with my check in the amount of \$78.75 for this service. The Articles were returned to me today as the name was not available. Therefore, I am enclosing for filing, the original and one copy of the new Articles to form this corporation under the alternate name, HAC<sup>2</sup>, Inc.

Please file the original of the enclosed Articles of Incorporation and then certify and return the enclosed copy to the undersigned.

Your prompt attention to this matter is appreciated.

Thank you.

Sincerely,

Kevin I. Downey

**Enclosures** 

xc:

J. Curtis

C. Coleman

#### ARTICLES OF INCORPORATION

**OF** 

HAC2, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida ExCorporation Act, adopts the following Articles of Incorporation for such corporation

#### **ARTICLE I - Name**

The name of the corporation is: HAC2, Inc.

# ARTICLE II - Principal Office and Mailing Address

The street address and mailing address of the Corporation is: 285 NW 138th Terrace, Suite 200, Jonesville, FL 32669.

#### **ARTICLE III - Shares**

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

## **ARTICLE IV - Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE V - Initial Registered Agent and Office

The name and street address of the initial registered agent and office are:

John M. Curtis, Jr. 285 NW 138th Terrace Suite 200 Jonesville, FL 32669

# ARTICLE VI - Incorporator

The name and address of the Incorporator are:

John M. Curtis, Jr. 285 NW 138th Terrace Suite 200 Jonesville, FL 32669

# ARTICLE VII - - Duration

The corporation shall have perpetual existence commencing on the execution and filing of these Articles of Incorporation.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation effective December 16, 2002.

John M. Curtis, Jr., Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

John M. Curtis, Jr., Registered Agent