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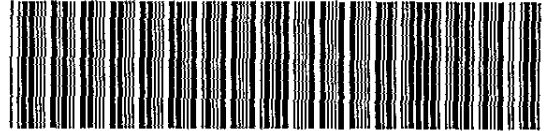
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FILED
03 FEB 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-2773

3.4.03
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TRANSMITTAL LETTER

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

SUBJECT: CC&D, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Catherine Donnelly

Name (Printed or typed)

1458 Clinch Dr.

Address

Fernandina Beach, FL 32034

City, State & Zip

(904) 277-3467

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 30, 2003

CATHERINE DONNELLY
1458 CLINCH DR
FERNANDINA BEACH, FL 32034

SUBJECT: C.C. & D., INC.
Ref. Number: W03000002773

We have received your document for C.C. & D., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 803A00006378

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 28 AM 10:40

RECEIVED

Articles of Incorporation

Of

C. & C. Donnelly, Inc.

.FILED

03 FEB 28 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: **C. & C. Donnelly., Inc.**

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

1458 Clinch Dr.
Fernandina Beach, FL 32034

Article III Shares

The number of shares the corporation is authorized to issue: 1,000 shares

The shares will be : par value of \$1.00 per share.

The corporation will issue stock certificates.

Article IV
Initial Registered Agent

The name and address of the initial registered agent is:

Ms. Jean Huppmann
910 S. 8th Street, Suite 100A
Fernandina Beach, FL 32034

Article V
Incorporator

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

Mrs. Catherine Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

Article VI
Directors and Officers

Directors

The following person(s) will be the initial directors of the corporation:

Mrs. Catherine Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

Mr. Christopher Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Officers

The following persons will be elected to fill the respective offices:

President: Mrs. Catherine Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034
(904) 277-3467

Vice Preisent: Mr. Christopher Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

Treasurer: Mrs. Catherine Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

Secretary: Mrs. Catherine Donnelly
1458 Clinch Dr.
Fernandina Beach, FL 32034

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

**Article VIII
Business Activities**

This corporation will begin on January 1, 2003 for the purpose of operating a restaurant/bar to the general public.

The fiscal year of the corporation will end each year on December 31.

Article IX
Meetings and Events

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.


Date of first annual shareholders meeting: February 1, 2003

Time: 2:00 p.m.

Location: Principal Place of Business in Fernandina Beach, FL

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Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2-21-03

Date



Signature/Incorporator

2/25/03

Date