

PO3000030030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

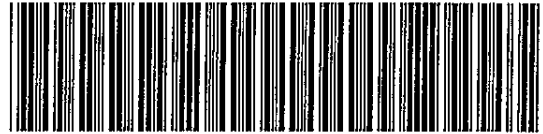
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900013686969

03/12/03--01037--001 **70.00

EXPIRATION DATE
03/10/03

FILED
03 MAR 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH MAR 14 2003

CHARLES D. MINER

Attorney at Law

1646 Hillcrest Street
Orlando, Florida 32803

Charles D. Miner
Board Certified in Taxation
Phone: (407) 894-6210
Fax: (407) 894-6288

March 10, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: CCB Contractors, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for CCB Contractors, Inc. together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is March 10, 2003

My Firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total	\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,



Charles D. Miner

cc: Jose Cabrera
Randy Costa

ARTICLES OF INCORPORATION
OF
CCB CONTRACTORS, INC.

FILED
03/10/03

ARTICLE I - NAME

The name of the corporation is CCB CONTRACTORS, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually. The effective date for the formation of this corporation shall be March 10, 2003, which is the date of execution of these Articles.

FILED
03 MAR 12 PM 3:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

600 Webster Avenue
Altamonte Springs, Florida 32701

The name of the initial registered agent of this corporation at that address shall be:

JOSE CABRERA

The street address and the mailing address of the corporate offices shall be:

600 Webster Avenue
Altamonte Springs, Florida 32701

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The corporation shall have two (2) directors initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jose Cabrera	600 Webster Avenue Altamonte Springs, Florida 32701	President/ Director
Randy Costa	1625 Missouri Avenue Sanford, Florida 32771	Vice-Pres./ Treasurer/ Secretary/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Jose Cabrera	600 Webster Avenue Altamonte Springs, Florida 32771

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of March, 2003.




JOSE CABRERA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared JOSE CABRERA, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: FL DRIVERS LICENSE. He (did (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of March, 2003.



Notary Public, State of Florida



Charles D. Miner
Commission #DD155150
Expires: Nov 04, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CCB CONTRACTORS, INC.
2. The name and address of the registered agent and office is:

Jose Cabrera
600 Webster Avenue
Altamonte Springs, Florida 32701

Date: 03-10-03


JOSE CABRERA, Subscriber

ACCEPTANCE

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 APPOINTMENT 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.

Date: 03-10-03


JOSE CABRERA

03 MAR 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED