

P03000045349

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(Business Entity Name)

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04/14/03--01064--001 **78.75

W03-10-89.4

FILED
2003 APR 23 PM 2:16
FBI

4-23-03
1/9

TRANSMITTAL LETTER

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

SUBJECT: CC Group Corp.
(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: KEITH CLARK
Name (Printed or typed)

1602 ALTON ROAD STE. 105
Address

MIAMI BEACH FL 33139
City, State & Zip

(786) 853-2386
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

KEITH CLARK
1602 ALTON ROAD STE 105
MIAMI BEACH, FL 33139

SUBJECT: CC GROUP CORP.
Ref. Number: W03000010898

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00022877

REC'D
03 APR 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CC Group Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1602 ALTON ROAD STE. 105
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

five hundred (500) shares all at one (\$1.00) Dollar per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Keith Clark
1602 ALTON ROAD STE. 105
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith Clark
1602 ALTON ROAD STE. 105
MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated 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

Keith Clark
Signature/Registered Agent

4-1-03
Date

Keith Clark
Signature/Incorporator

4-1-03
Date

FILED
2008 APR 23 AM 2:16
STATE
CLERK OF COURT
ALBANY, NY