

P04000053808

(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



700030812087

03/23/04--01003--015 **78.75

js

FILED
MAR 22 2004
FBI - NEW YORK

04 MAR 22 AM 7:36

FILED

MAFFEI AND MAFFEI, P.A.

LAW OFFICES

65 W. Jackson Street
Wilkes-Barre, PA 18701
570/825-6432
Fax: 570/823-8044

CARMEN JOHN MAFFEI
Member PA, NY, VA & FL Bars

Please Reply To:
The Tital Lawyers Building
633 S. E. Third Avenue
Suite 4R
Fort Lauderdale, FL 33301
954/527-0662
Fax: 954/524-5143

GEORGE P. MAFFEI, II
Member Florida Bar

March 19, 2004

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

Re: Articles of Incorporation

Dear Sir or Madam:

I have enclosed the executed Articles of Incorporation for CCD Consultants, Inc. with this writing and request that you file same and forward confirmation to our offices via US Mail. I have enclosed our check in the amount of \$78.75 which represents the filing fee, registered agent designation and the fee for a certified copy of the Articles of Incorporation.

If you should have any questions in this regard, please do not hesitate to contact me directly. Thank you for your attention to this matter.

Very truly yours,



George P. Maffei
For the Firm

GPM/jmm
enclosures
cc: client

04 MAR 22 AM 7:36
FILED
SEC. OF STATE
TALLAH. FL

ARTICLES OF INCORPORATION
OF
CCD CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CCD Consultants, Inc.

The principal place of business of this corporation shall be 250 SE 12th Street, Pompano Beach, FL 33060.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

SECRET
STATE
OFFICE
TALLAHASSEE
FLORIDA

04 MAR 22 AM 7:36

FILED

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 633 SE 3rd Avenue, Suite 4-R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffei & Maffei, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request

of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES IX. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

CINDY DEAN
250 SE 12th Street
Pompano Beach, FL 33060

ARTICLE X. SUBSCRIBER

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

CINDY DEAN
250 SE 12th Street
Pompano Beach, FL 33060

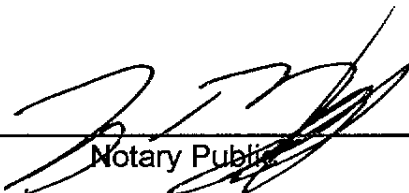
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on the 15 day of MARCH, 2004.


CINDY DEAN

(STATE OF FLORIDA)

(COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of MARCH 2004 by CINDY DEAN who is personally known to me and who did take an oath. FL DL# 0500-101-54-805-0


Notary Public

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By  Pres.
Maffei & Maffei, P.A.

FILED
04 MAR 22 AM 7:36
SEC. OF STATE
FBI - TAMPA