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04 APR 19 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W04-13950



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 9, 2004

TRICIA L GALLAGHER  
7820 S HOLIDAY DR SUITE 230  
SARASOTA, FL 34231

SUBJECT: C. C. CONSULTING, INC.  
Ref. Number: W04000013950

We have received your document for C. C. CONSULTING, INC. and your check(s) totaling \$87.50. 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 404A00023494

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Becky McKnight

Wednesday, April 14, 2004


Reference: C.C. Consulting of South Florida, Inc. (Amended name)  
Letter No: 404A00023494  
Reference #: W04000013950

Esteemed Ms. Knight:

Pursuant to your request enclosed please find the additional necessary verbiage to the above-referenced entity. Please file this accordingly to update your records at your earliest convenience. If you have any further questions please call my office as to avoid any further unnecessary delays via U.S. mail, as it is imperative that this be registered as soon as possible.

Thank you in advance for your cooperation and consideration.

Sincerely,

  
Tricia L. Gallagher  
Compliance Officer/Notary Public

## 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:

C.C. Consulting of South Florida, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4735 Selma Street Sarasota, Florida 34232

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide independent business consulting & management services.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Carlos Carter, President

### **ARTICLE VI REGISTERED AGENT**

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

Carlos Carter, 4735 Selma Street Sarasota, Florida 34232

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Tricia Gallagher, 5094 Central Sarasota Parkway, Suite 208 Sarasota, Florida 34238

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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

Carlos Carter  
Signature/Registered Agent

04/14/2004

Date

Tricia S. Gallagher  
Signature/Incorporator

04/14/2004

Date

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