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2750 Old St. August	ine Rd., N-145				
Tallahassee, FL 32301 (850) 878-47 Kathi or Brei					
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CR2E031(7/97)

**Examiner's Initials** 

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Tallahassee, FL 32301 (850) 878-47 Kathi or Bre					
			Office Use Only		
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☐ Fictitious Name		□ Limited Partnership			
		☐ Reinstatement			
		☐ Trademark			
		□ Other			

CR2E031(7/97)

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

OF

#### CC INTERLOCKEN, INC.

SECRETARIES AND 324
SECRET

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be CC INTERLOCKEN, INC., and the initial address of this corporation shall be 703 Waterford Way, Suite 800, Miami, Florida 33126-4677.

#### ARTICLE II

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	_Stock_
1,000	\$.10	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be at 703 Waterford Way, Suite 800, Miami, Florida 33126-4677, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Victor L. Stosik.

#### **ARTICLE VI**

This corporation shall have an initial board of directors consisting of at least two (2) directors, with the exact number to be specified by the stockholders from time to time. All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

#### ARTICLE VII

The names and addresses of the initial directors of the corporation who shall hold office for the first year or until their successors are duly elected or appointed and qualified, whichever occurs first, shall be:

> W. Douglas Pitts 703 Waterford Way Suite 800 Miami, Florida 33126-4677

> Kiki L. Courtelis 703 Waterford Way Suite 800 Miami, Florida 33126-4677

#### ARTICLE VIII

The corporation shall have a President and a Secretary and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more

Vice Presidents, Treasurers, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office except that the President may not also be the Secretary or an Assistant Secretary.

#### **ARTICLE IX**

The names of the officers who are to manage the affairs of the corporation until the annual meeting of the Board of Directors to be held in 2006 and until their successors are duly elected and qualified are:

W. Douglas Pitts

President

Elias Vassilaros

Executive Vice President

Kiki L. Courtelis

Vice President

James Kurps

Secretary

Douglas H. Pridgen

Treasurer

#### ARTICLE X

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE XI**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders provide that the by-laws shall not be altered, amended or repealed by the Board of Directors.

#### **ARTICLE XII**

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XIII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders' meeting (either a regular meeting or at any special meeting called for that purpose) by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XIV**

The name and address of the Incorporator is Victor L. Stosik, 703 Waterford Way, Suite 800, Miami, Florida 33126-4677.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23 42 day of August, 2005.

Victor L. Stosik Incorporator

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

#### DOMICILE FOR THE

## SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE HELD

In compliance with the laws of Florida, the following is submitted:

First, that CC INTERLOCKEN, INC., desiring to organize under the laws of the State of Florida, has named Victor L. Stosik, 703 Waterford Way, Suite 800, Miami, Florida 33126-4677, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501 F.S.

Victor L. Stosik Registered Agent

Dated this 23 00 day of August, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA