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Law Office of ANNE F. LUNSFORD, P.A.

305 CLYDE MORRIS BOULEVARD SUITE 190 ORMOND BEACH, FLORIDA 32174 (386) 677-8898 Fax (386) 677-8884

January 22, 2007

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

Re: CCR Group, Inc.

Dear Correspondent:

Enclosed please find the original and one photocopy of the Articles of Incorporation of **CCR Group, Inc.** for filing pursuant to Florida Statute 607. We are also enclosing our check No. 7496 in the amount of \$78.75 for the filing fee, Designation of Registered Agent, and a certified copy of the Articles.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me immediately. Thank you for your kind assistance.

Sincerely,

AFL/ale Enclosures

ARTICLES OF INCORPORATION

<u>of</u>

CCR GROUP, INC.

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The undersigned, for the purposes of forming a corporation under the Florida Genera Corporation Act, Florida Statutes Chapter 607, hereby adopts the following articles of incorporation.

ARTICLE I:

The name of the corporation shall be **CCR Group, Inc.** and the business of the corporation is any lawful purpose.

ARTICLE II:

The address of the principal office and the mailing address of the corporation is 305 Clyde Morris Boulevard, Suite 190, Ormond Beach, Florida, 32174.

ARTICLE III:

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. The par value of the stock of the corporation will be Ten Dollars and 00/100 (\$10.00) per share.

ARTICLE IV:

The initial registered agent is Anne F. Lunsford, Esquire, and the street address of the initial registered office of the corporation is 305 Clyde Morris Boulevard, Suite 190, Ormond Beach, FL 32174.

ARTICLE V:

The name and address of the incorporator is Anne F. Lunsford, 305 Clyde Morris Boulevard, Suite 190, Ormond Beach, Florida 32174.

ARTICLE VI:

There shall be two initial officers of the corporation. The name, address and title of the officers are: Scott W. Lunsford, President and Anne F. Lunsford, Vice President, both in care of 305 Clyde Morris Boulevard, Suite 190, Ormond Beach, Florida 32174.

ARTICLE VII:

The fiscal year of the corporation shall end on December 31 of each calendar year.

The undersigned accepts designation as Registered Agent and has executed these Articles of Incorporation this 22 ml day of factors, 2007.

Anne/F. Lunsford, Incorporator, on behalf of CCR Group, Inc.

<u>CERTIFICATE of DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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: CCR Group, Inc.
- 2. The name and address of the registered agent and office is:

Anne F. Lunsford, Esquire

305 Clyde Morris Boulevard

Suite 190

Ormond Beach, FL 32174

Anne F. Lunsford

As Vice President, CCR Group, Inc.

Dated: //22/07

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to 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.

ynne F. Lunsford, Esq.

Dated: インソップ