

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000104663 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6381

: CARLTON FIELDS Account Name

Account Number : 076077000355 Phone : (813)223-7000

Fax Number : (813)229-4133

FLORIDA PROFIT/NON PROFIT CORPORATION

CCR Leasing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

Audit No. H08000104663 3

2009 APR 22 AM 10: 30

ARTICLES OF INCORPORATION OF CCR LEASING, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I Name

The name of the corporation is CCR Leasing, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 6977 Hayter Drive, Lakeland, Florida 33813.

ARTICLE III Shares

The corporation shall have authority to issue 1,000 common shares with a par value of \$0.01 per share.

ARTICLE IV <u>Initial Registered Agent and Office</u>

The street address of its initial registered office is 6977 Hayter Drive, Lakeland Florida 33813, and the name of its initial registered agent at that address is Corey C. Rossman.

ARTICLE V Incorporator

The name and address of the incorporator is:

Name

<u>Address</u>

Corey C. Rossman

6977 Hayter Drive Lakeland Florida 33813 Audit No. H08000104663 3

ARTICLE VI Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII Initial Director

Address

The name and address of the initial directors are:

Name

321111111	
Corey C. Rossman	6977 Hayter Drive
	Lakeland Florida 33813
Dale C. Rossman	6977 Hayter Drive
	Lakeland, Florida 33813
Tina L. Rossman	6977 Hayter Drive
	Lakeland Florida 33813

04/22/2008 11:26 FAX

Ø 004/005

Audit No. H08000104663 3

Dated this 20 day of April 2008.

Corey C. Lossman, Incorporator

Audit No. H08000104663 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 10 day of April 2008.

REGISTERED AGENT:

Corey G Rossman

2009 APR 22 AM IO: 30
SECRETARY OF STATE
TALL ARRESTS FOR STATE