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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-36381 8/1 SA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2008

GARY S WRIGHT, ESQ
465 SUMMERHAVEN DR #C
DEBARY, FL 32713

SUBJECT: C & C DEVELOPMENT, INC.
Ref. Number: W08000038447

We have received your document for C & C DEVELOPMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00047345



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

GARY S WRIGHT, ESQ
465 SUMMERHAVEN DR #C
DEBARY, FL 32713

SUBJECT: C & C DEVELOPMENT, INC.
Ref. Number: W08000038447

We have received your document for C & C DEVELOPMENT, INC. and your check(s) totaling \$78.75. 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 corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 108A00046161

TRANSMITTAL LETTER

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

SUBJECT: C & C, INC.
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

LLC: \$155
Filing Fee
& Certified Copy

<u> X </u> \$78.75 Filing Fee & Certified Copy	<u> </u> \$87.50 Filing Fee Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Gary S. Wright, Esq.
Name (Printed or typed)

465 Summerhaven Dr. #C
Address

DeBary, FL 32713
City, State & Zip

386-753-0280
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
C & C GROUP HOLDINGS, INC.

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08 AUG - 1 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is **C & C GROUP HOLDINGS, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of acquisition and development of real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 3415 Lake Helen Osteen Road, Deltona, FL 32738, and the name of its initial registered agent at such address is LORI CLEBERG. This address is also the address of the principal office and mailing address for the corporation. LORI CLEBERG, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is four. The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
LORI & ROBIN CLEBERG	3415 Lake Helen Osteen Road Deltona, FL 32738
JOSEPH & AMANDA CORNECK	465 McGregor Road DeLand, FL 32720

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
LORI CLEBERG	3415 Lake Helen Osteen Road Deltona, FL 32738


Executed by the undersigned at DeBary, Florida, on 20th day of August, 2008.

Lori Cleberg
LORI CLEBERG, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th
day of August, 2008, by LORI CLEBERG, who is personally known to
me.

NOTARY PUBLIC-STATE OF FLORIDA
 Lana R. Harrison
Commission #DD665959
Expires: JUNE 05, 2011
BONDED THRU ATLANTIC BONDING CO, INC.


Lana R. Harrison
LANA R. HARRISON,
Notary Public.

Lana R. Harrison
Notary printed name
Commission No.
My Commission Expires:

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated incorporation at the place designated herein above, I hereby 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 duties and obligations of my position as registered agent.

C & C GROUP HOLDINGS, INC.


LORI CLEBERG, Registered Agent

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08 AUG - 1 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301