

# P090000008910

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

ccab, inc.

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**ARTICLES OF INCORPORATION  
OF  
CCAB, INC.**

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

**ARTICLE ONE-NAME**

The name of this corporation is CCAB, INC.

**ARTICLE TWO-DURATION**

The corporation shall have a perpetual existence.

**ARTICLE THREE-PURPOSE**

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

**ARTICLE FOUR-CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares

Prepared By:  
Robert A. Plafky, Esq.  
750 S.E. 3rd Avenue, Suite 100  
Ft. Lauderdale, Florida 33316  
(954) 767-0107  
Fla. Bar No. 286125

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of common stock. Such shares shall be of single class and shall have a par value of \$0.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE FIVE- SUBSCRIBERS**

The street address of the initial principal office of the corporation is 750 SE Third Avenue, Suite 100, Fort Lauderdale, Florida 33316. The Registered Agent shall be Meg McDonough whose address is 750 SE Third Avenue, Suite 100, Fort Lauderdale, Florida 33316.

#### **ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporator no later than thirty (30) days from the date of incorporation.

#### **ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

MEG MCDONOUGH	750 SE Third Avenue, Suite 100
	Fort Lauderdale, Florida 33316

#### **ARTICLE EIGHT - INITIAL OFFICERS**

That the initial officers of the corporation are as follows:

MEG MCDONOUGH	President/Director
ELLEN KOTLER	Vice President/Director

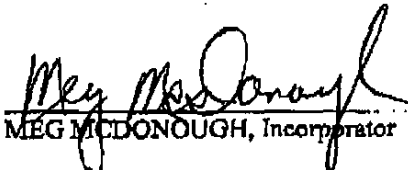
JANET ANDOLINA

Secretary

**ARTICLE NINE - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of January, 2009.

  
MEG MCDONOUGH, Incorporator

STATE OF FLORIDA )

)SS:

COUNTY OF BROWARD )

BEFORE ME, personally appeared MEG MCDONOUGH, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of January, 2009.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA

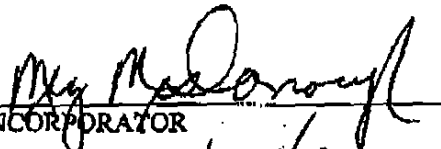
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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

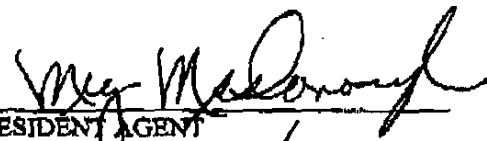
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

That desiring to organize under the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, and the  
State of Florida, has named, MEG MCDONOUGH, 750 SE Third Avenue, Suite 100, Fort  
Lauderdale, Florida 33316 as its agent to accept service of process within its State.

  
INCORPORATOR  
DATED: 1/28/09

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of said office.

  
RESIDENT AGENT  
DATED: 1/28/09

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