

Division of Corporations

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# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**To:**

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

**From:**

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
Account Number : I19990000015  
Phone : (727) 461-1111  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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## FLORIDA PROFIT/NON PROFIT CORPORATION CONSUMER CAPITAL ADVOCATES, INC.

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TALLAHASSEE, FLORIDA

JAN 18 2011

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
ATTORNEYS AT LAW

*Serving The Tampa Bay Area For Over 50 Years*

DONALD O. MCFARLAND  
GARY W. LYONS\*✓  
CHUCK A. SULLIVAN\*†✓  
ELWOOD HOGAN, JR.✓  
PHILIP G. DRAGONETTI▲  
MARLA ARONSON SCHERKER\*

- \* Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ▲ Board Certified Criminal Trial Attorney
- ◆ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Rated Attorney
- ° Also Admitted in Colorado

REPLY TO: MAIN OFFICE  
311 South Missouri Avenue  
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www.mcfarlandgouldlaw.com  
January 14, 2011

East Lake Office  
3490 East Lake Road, Suite B  
Palm Harbor, FL 34685  
Telephone (727) 771-8900



TRANSMITTAL BY FAX

Florida Department of State  
Division of Corporations

RE: Consumer Capital Advocates, Inc.

Dear Sir or Madam:

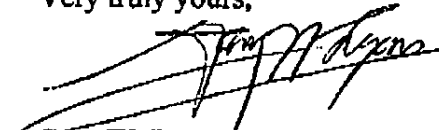
Please find enclosed the Articles of Incorporation for filing with regard to the above.

Please be advised that the Not-for-Profit entity incorporated in late December 2010 has now been dissolved. Please find enclosed a copy of the Articles of Dissolution.

Please note the Consent to Use of Name on the last page of the enclosed Articles of Incorporation for the new For Profit entity.

Please call with any questions and/or concerns to same.

Very truly yours,

  
Gary W. Lyons  
Attorney at Law

GWL/lbs  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**CONSUMER CAPITAL ADVOCATES, INC.**  
**ARTICLE 1: NAME AND MAILING ADDRESS**

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The name of this Corporation is **CONSUMER CAPITAL ADVOCATES, INC.**, and its principal office or mailing address is 3985 Gateway Center Blvd., Suite 200, Pinellas Park, Florida 33782.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 5,000 shares at no par value.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 311 South Missouri Avenue, Clearwater, Florida 33756, and the name of the Registered Agent is **GARY W. LYONS**.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
311 S. Missouri Avenue  
Clearwater, FL 33756  
(727) 461-1111

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never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRYAN B. WALSH	9450 Laura Ann Drive Seminole, Florida 33776

ARTICLE 7: INITIAL OFFICERS

President:	BRYAN B. WALSH
Secretary:	BRYAN B. WALSH
Treasurer:	BRYAN B. WALSH

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BRYAN B. WALSH	9450 Laura Ann Drive Seminole, Florida 33776

ARTICLE 9: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 11: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE 12: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 13: AMENDMENT

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

CONSENT TO USE OF NAME

By my signature below, and as Incorporator of CONSUMER CAPITAL ADVOCATES, INC., a Not for Profit Florida Corporation (Document #N10000011859) incorporated on December 27, 2010, hereby consents to the incorporation of CONSUMER CAPITAL ADVOCATES, INC. as a separate, for profit Florida Corporation, as the not for profit entity has not conducted business and is being dissolved pursuant to F.S. 617.1401.

Dated: January 13<sup>th</sup>, 2011

Bryan B. Walsh  
BRYAN B. WALSH, Incorporator

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 13<sup>th</sup> day of January, 2011.

Bryan B. Walsh  
BRYAN B. WALSH, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 13<sup>th</sup> day of January, 2011.

Gary W. Lyons  
GARY W. LYONS, as Registered Agent