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#### JULIA WHITMIRE, CPA, PA Certified Public Accountant

756 Toledo Dr Boca Raton FL 33432 Tel 954-275-9854 Fax 561-393-6910 Email jwhitmirecpa@gmail.com

May 22, 2013

DEPARTMENT OF STATE Division of Corporations PO BOX 6327 Tallahassee FL 32314

Re: C & C Engineers, Inc.
Articles of Incorporation

#### Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

Ěnclosure

## FILED

## ARTICLES OF INCORPORATION C & C ENGINEERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be C & C ENGINEERS, INC.

#### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### **ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 2675 NE 24 St, Lighthouse Point FL 33064.

#### ARTICLE V

The mailing address of the corporation shall be 2675 NE 24 St, Lighthouse Point FL 33064.

#### **ARTILCE VI**

The corporation shall have one (2) officers, being that of the President and Vice President. The name and address of this officer is as follows:

Lisa Castellon, P Omar Castellon, VP 2675 NE 24 St, Lighthouse Point FL 33064

#### ARTICLE VII

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation are:

Lisa Castellon, P Omar Castellon, VP 2675 NE 24 St, Lighthouse Point FL 33064

#### **ARTICLE VIII**

The number of share that the corporation shall authorize to have outstanding is One Hundred (100) with a par value of \$1.00.

#### **ARTICLE IX**

The name and address of this corporation's initial registered agent is

Lisa Castellon, P 2675 NE 24 St, Lighthouse Point FL 33064

IN WTNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 24 day of May, 2013.

Lisa Castellon, P

Omar Castellon, VP

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of May, 2013, by Lisa Castellon, who are personally known to me or who have produced their driver's license as identification.

KATHLEEN MCGUIRE
Notary Public
State of Florida
Expires March 31, 2015
My Commission # EE64140

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is C & C ENGINEERS, INC.
- 2. The name and address of the registered agent and office is:

Lisa Castellon, P 2675 NE 24 St, Lighthouse Point FL 33064 FILED

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SLOREDAY (CARROLL
TAIL ARCHES)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues 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.

Lisa Castellon

Registered Agent