

Electronic Articles of Incorporation For

P20000054046
FILED
July 14, 2020
Sec. Of State
ndmccleessam

CC FRANCHISE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CC FRANCHISE GROUP, INC

Article II

The principal place of business address:

2475 MERCER AVENUE
STE 307
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2475 MERCER AVENUE
STE 307
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

MELISSA L NASH
2475 MERCER AVENUE
STE 307
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MELISSA L. NASH

Article VI

The name and address of the incorporator is:

MELISSA L NASH
2475 MERCER AVENUE
STE 307
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: MELISSA L NASH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MELISSA L NASH
2475 MERCER AVE
WEST PALM BEACH, FL. 33401

Title: SEC
MELISSA L NASH
2475 MERCER AVE
WEST PALM BEACH, FL. 33401

Title: TRES
MELISSA L NASH
2475 MERCER AVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

07/14/2020