

P95000012508

C & C CONCEPTS, INC.

4417 Lords Avenue
Sarasota, FL 34231

February 8, 1995

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

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-02/14/95--01014--001
****122.50 ****122.50

Gentlemen:

The original and one (1) copy of the Articles of Incorporation for C & C CONCEPTS, INC. are enclosed. Please file the original in accordance with Chapter 607 of the Florida Statutes, certify the copy, and return the certified copy to me. A check for \$122.50 as payment of the required fee is enclosed.

If for any reason you are unable to accept these Articles of Incorporation for filing, please telephone me at 813-924-3868.

Sincerely,

Cheryl D. Miller

CHERYL D. MILLER

Enclosure

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1995 FEB 14 PM 2:35

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2/14/95
P95-12508

**ARTICLES OF INCORPORATION
OF
C & C CONCEPTS, INC.**

FILED
FEB 13 1975
FBI 235

The undersigned incorporators to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the law of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is: C & C CONCEPTS, INC.

**ARTICLE II
DURATION**

The corporation shall exist perpetually commencing with the time of filing by the Department of State.

**ARTICLE III
PURPOSES**

The corporation is authorized to transact any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are: CORVIN W. MILLER, 4417 Lords Avenue, Sarasota, Florida 34231; and CHERYL D. MILLER, 4417 Lords Avenue, Sarasota, Florida 34231.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered^{ principal } office of the corporation is: 4417 Lords Avenue, Sarasota, Florida 34231.

The initial registered agent at such address is: CHERYL D. MILLER.

ARTICLE VII
DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one (1).

The business of this corporation shall be managed and its corporate powers exercised by the Board of Directors.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

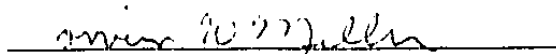
ARTICLE IX
RESTRICTIONS ON TRANSFER OF CAPITAL STOCK


The shareholders may from time to time enter into agreements relating to limitation of transferability of the shares held by them, reference to such agreement shall appear upon the face of the certificate

ARTICLE X
AMENDMENT

These Articles may be amended by the affirmative vote of two-thirds of the shares issued and entitled to vote thereon at any shareholders meeting wherein a quorum exists and the amendment to be voted upon was delivered to each shareholder five days prior to the meeting.

IN WITNESS WHEREOF, the incorporators have hereunto placed their hands and seals at Sarasota, Florida this February 8th, 1995.


CORVIN W. MILLER
Incorporator


CHERYL D. MILLER
Incorporator

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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared CORVIN W. MILLER, and CHERYL D. MILLER to me well known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and seal in the County and State named above this February 8th, 1995.



JOHN B. ARREOLA
My Comm-Exp. 3-5-96
Bonded By Service Ins. Co.
No. CC184892

A handwritten signature of John B. Arreola, the Notary Public, written in ink over a horizontal line.

Notary

ACCEPTANCE OF REGISTERED AGENT

Being designated as the Registered Agent at the registered office stated in Article VI, I agree to act in this capacity and to comply with the provisions of Chapter 48.091 Florida Statutes.

A handwritten signature of Cheryl D. Miller, the Registered Agent, written in ink over a horizontal line.

Registered Agent

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 30901

DATE OF THIS NOTICE: 04-14-95
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-0570746
FORM: SS-4
0716823215 8

X

P95000012508

C & C CONCEPTS INC
4417 LORDS AV
SARASOTA FL 34231

FEI #

SP1 1427

FOR ASSISTANCE CALL US AT:
1-800-829-1040

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0570746. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/96

If the due date has passed please complete the form and send it to us by 05-01-95. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.