

P95000012734

Caree B Hought, Esq
(Requestor's Name)
370 W. Camino Mariposa Blvd
(Address)
Suite 300
(City, State, Zip) (Phone #)
Boca Raton, FL 33432
407-362-9100

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CCA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

CAROL B. HAIGHT, ESQ.
370 W. CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432

SUBJECT: CCA, INC.
Ref. Number: W95000002459

We have received your document for CCA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00004567

ARTICLES OF INCORPORATION
OF
CCA, INC.

RECEIVED
JAN 11 1960
CLERK OF COURT
JAN 11 1960

ARTICLE I

NAME, ADDRESS OF CORPORATION AND INCORPORATOR

The name of this Corporation is: CCA, INC. The Incorporator is Anita Landis. The mailing address of the Incorporator and the corporation shall be: 500 NE Spanish River Boulevard, Suite 201, Boca Raton, Florida 33431.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 25,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 370 West Camino Gardens Boulevard, Suite 300, Boca Raton, Florida 33432; and the name of the initial registered agent of the Corporation is Carol B. Haight.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the member of the initial Board of Directors of the Corporation is:

ANITA LANDIS
500 NE SPANISH RIVER BOULEVARD
BOCA RATON, FLORIDA 33431.

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 9th day of January, 1995.

Anita Landis
ANITA LANDIS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated registered agent to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and states that she is familiar with, and accepts, the obligations provided in the Florida Statutes.

Carol B. Haight
CAROL B. HAIGHT