

P95000029718

TRANSMITTAL LETTER

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

700001452577
-04/10/95--01098--013
****122.50 ****122.50

SUBJECT: CONSERVATIVE CAPITAL INVESTMENT CORPORATION (CCIC)

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a *certified copy* of these articles.

A check for \$122.50 is enclosed. This represents payment for:
Filing Fee
Certified Copy of Articles of Incorporation

FILED
05 APR 10 PM 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerrence P. Renner
Name

INCORPORATOR
(title)

570 SE 5 ST

Address

Pompano Beach FL 33060

City, State, Zip

(305) 783-7154

Daytime Telephone number

4/17

LF/302

Transmittal Letter for a Florida Corporation

**ARTICLES OF INCORPORATION
OF
CONSERVATIVE CAPITAL INVESTMENT CORPORATION (CCIC)**

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

**ARTICLE I
NAME**

The name of the corporation shall be:
CONSERVATIVE CAPITAL INVESTMENT CORPORATION (CCIC)

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
570 S.E. 5th Street
Pompano Beach, Florida 33060

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:
Sherri B. Simpson, Esq.
2699 Stirling Road, Suite C-407
Fort Lauderdale, Florida 33312

**ARTICLE V
INCORPORATORS**

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is (are):
Terrence P. Dineen
570 S.E. 5th Street
Pompano Beach, Florida 33060

FILED
APR 10 1993
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
NINTH JUDICIAL CIRCUIT
ALLAHBACH, FLORIDA

**ARTICLE VI
PURPOSE**

The purpose of this corporation is to do, transact and perform any and all business and activities that can be legally performed in accordance with all applicable state laws, federal laws and the laws of any other country.

The undersigned has executed these Articles of Incorporation on April 05, 95.

Terrence P. Dineen
Terrence P. Dineen/Incorporator

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

1. The name of the corporation is CONSERVATIVE CAPITAL INVESTMENT CORPORATION (CCIC).

2. The name of the registered agent is Sherri B. Simpson, Esq.

3. The address of the registered agent/registered office is:

2699 Stirling Road, Suite C-407, Fort Lauderdale, FL 33312.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes 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.


SHERRI B. SIMPSON, ESQ.

Date: 4/5/95

FILED
95 APR 10 PM 12:33
SECRETARY OF STATE
FORT LAUDERDALE, FLORIDA