# P95000048906

RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

	NAME
PHONE	( )
Service: To C	op Priority Regular One Day Service Two Day Service
To us via	Return via
Matter No	D.: Express Mail No
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SECRETARY OF STATE STAIS OF CORPORATIONS OF CORPORATIONS 95 JUH 22 PM 3: 39

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_\_ CK No. \_\_\_\_\_

WALK-IN WIII Pick up 622 1200

	C.C. FEE.	DISBURSED	
Capital Express ***			
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Corp. Record Search			
Ltd. Partnership File			
Foreign Corp. File			
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Fictitious Name File			
Name Reservation			
Annual Report/Reinstatement			
Reg. Agent Service			
Document Filing			
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Corporate Kit	****		
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Driving Record	<del></del>		
Document Retrieval	<del></del>		
UCC 1 or 3 File	<del></del>		
UCC 11 Search			
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TAX on corporate supplies	s		
SUBTOTAL	s		
PREPAID	s	<del></del>	
BALANCE DUE	<u>s</u>		

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



# RECEIVED

80 % NJ SS NUL 36

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

State

State

DIVISION OF CORPORATION

June 22, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: CCF, INC.

Ref. Number: W95000012787

Corrected

We have received your document for CCF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 495A00030740

# ARTICLES OF INCORPORATION OF

C & C FREEMAN, INC.

### ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the Corporation shall be: C & C FREEMAN, INC.

The address of the Corporation shall be:

c/o Edward M. Livingston, Esq. P.O. Box 1599
Winter Park, FL 32790

#### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity as provided for in *Florida Statutes*, Chapter 607.

#### <u>ARTICLE III - PURPOSE</u>

This corporation is organized to conduct any and all lawful business or act in any manner lawful under the laws of the United States and the State of Florida, including *Florida Statutes*, Chapter 607 (1976), generally known as The Florida General Corporation Act or any other statute of the State of Florida not inconsistent with *Florida Statutes*, Chapter 607 (1976).

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 7,500 shares of Common Stock with \$1.00 par value per share.

The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors.

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Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

#### <u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Shareholders shall have no preemptive rights.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 628 Ellen Drive, P.O. Box 1599, Winter Park, Florida 32790, and the name of the initial registered agent is EDWARD M. LIVINGSTON.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

<u>NAME</u>

STREET ADDRESS

Carole A. Freeman

25 Augusta Circle St. Cloud, FL 34769

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**NAME** 

STREET ADDRESS

Edward M. Livingston

628 Ellen Drive

Winter Park, Florida 32789

#### ARTICLE IX · BY-LAWS

The shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or appealed by the shareholders or the Board of Directors. The By-Laws may contain any provisions

for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 1995.

Edward M. Livingston

STATE OF FLORIDA )
COUNTY OF ORANGE )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD M. LIVINGSTON personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 21st day of June, 1995.

SECRE 1ARY OF STATE BIVISION OF CORPORATIONS and County aforesaid, this 21st day of June, 1995.

Notary Public

Print Name:

My Commission Expires:

MELODY A ORTH
My Commission CC322302
Expires Sep. 27, 7, 97
Bonded by HAI

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for:

C & C FREEMAN, INC.
at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

EDWARD M. LIVINGSTON

DATE: June 21, 1995