

P95000055752

Mark S. Leung
(Requestor's Name)
245 East Virginia Street
(Address)
Tulhokan, HI 92301 202 6516
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200000154110812
-07/19/95--D1003--006
****122.50 ****122.50

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

1. Capital Consulting Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

1/19/95
D
Examiner's Initials

ARTICLES OF INCORPORATION
OF
CAPITAL CONSULTING GROUP, INC.

ARTICLE ONE - NAME

The name of this corporation is CAPITAL CONSULTING GROUP, INC.

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock valued at one dollar (\$1.00) per share.

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FIVE - ADDRESS OF CORPORATION

The address of the principal office, and the mailing address of the corporation is 1724 Golf Terrace, Tallahassee, Florida 32301.

ARTICLE SIX - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 245 East Virginia Street, Tallahassee, Florida 32301, and the name of the initial registered agent at that address is Mark S. Levine.

ARTICLE SEVEN - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE EIGHT - SUBSCRIBER

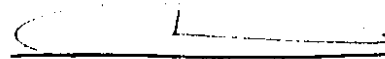
The name and address of the person signing these articles is:

Mark S. Levine
245 East Virginia Street
Tallahassee, Florida 32301

ARTICLE NINE - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained herein.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 18th day of July, 1995.



MARK S. LEVINE
Subscriber

STATE OF FLORIDA)

COUNTY OF LEON)

I HEREBY CERTIFY that before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Mark S. Levine, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC

JAN M. MARTS
MY COMMISSION # CC310340 EXPIRES
September 20, 1997
BONDED TRIPLE TRUST FARM INSURANCE, INC

MARK S. LEVINE

P95000055756

A. Lowell McDonald
Requestor's Name

245 E. VIRGINIA ST.
Address

TALL FLA 242-6580
City/State/Zip Phone #

Office Use Only

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

1. CAPITAL CONSULTING GROUP INC. (Corporation Name) P95-55756 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in
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☐ Pick up time
☐ Will wait

☐ Certified Copy
☐ Certificate of Status

FILED
96 DEC 31 PM 3:53
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 DEC 31 PM 12:48
DIVISION OF CORPORATION

M. HENDRICKS DEC 31 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 DEC 31 PM 3:53

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAPITAL CONSULTING GROUP INC.

SECOND: The date dissolution was authorized: 31 Dec 96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____."]
(voting group)

Signed this 31st day of December, 19 96

Signature R. Lowell McDonald Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. Lowell McDonald
(Typed or printed name)

PRESIDENT / OWNER
(Title)