

P96000047582

Domenic L. Grosso, P.A.

ATTORNEYS AT LAW  
800 N. FEDERAL HIGHWAY  
BOCA REFECTIONS, SUITE 480  
BOCA RATON, FLORIDA 33432

DOMENIC L. GROSSO

BERNA LYNN GANN

FILED

96 MAY 30 AM 11:08  
FACSIMILE (407) 591-8884  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 28, 1996

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

200001844862  
-05/30/96--01096--014  
\*\*\*122.50 \*\*\*122.50

Re: CC Express of Palm Beach, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation in the above matter for filing. I have included a check in the amount of \$122.50 to cover the applicable fee. Please return a certified copy of the articles in the enclosed envelope.

Thank you for your courtesy and cooperation.

Sincerely,

DOMENIC L. GROSSO, P.A.

By:                       
DOMENIC L. GROSSO, ESQ.  
DLG/wsp

BA 6/5/96

**ARTICLES OF INCORPORATION  
OF**

**SC EXPRESS OF PALM BEACH, INC.**

**FILED**

96 MAY 30 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these  
Incorporation, a natural person competent to contract, hereby  
forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: SC EXPRESS OF PALM  
BEACH, INC.

The principal place of business and the principal office of  
this corporation shall be: 3620 N.W. 3rd Avenue, Boca Raton,  
Florida 33431.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United  
States, the State of Florida or any other state, country,  
territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is  
authorized to have outstanding at any one time is 100 shares of  
common stock having One (\$1.00) Dollar par value per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of initial registered office of the  
corporation shall be 900 North Federal Highway, Suite 420, Boca  
Raton, Florida 33432 and the name of the initial registered agent  
of the corporation at the address is DOMENIC L. GROSSO, ESQUIRE.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpotuallly.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) directors and two (2) officers, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

MARK CLINTON  
3620 N.W. 3rd Avenue  
Boca Raton, Florida 33431

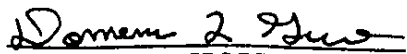
RICHARD T. CLINTON  
3620 N.W. 3rd Avenue  
Boca Raton, Florida 33431

#### ARTICLE VIII - INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation are :

DOMENIC L. GROSSO, ESQ.  
Domenic L. Grosso, P.A.  
900 N. Federal Highway, Suite 420  
Boca Raton, FL 33432

The undersigned incorporator has executed these Articles of Incorporation on this 15th day of May, 1996.

  
DOMENIC L. GROSSO, Esq.  
President/Domenic L. Grosso, P.A.

CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 MAY 30 AM 11:31

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following ~~STATE OF FLORIDA~~ ~~JALANASSEE, FLORIDA~~ designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CC EXPRESS OF PALM BEACH, INC.

2. The name and address of the registered agent is:

DOMENIC L. GROSSO, Esq.  
Domenic L. Grosso, P.A.  
900 North Federal Highway  
Suite 420  
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Domenic L. Grosso  
Domenic L. Grosso, Esq.

14 MAY 96  
Date

P 96000047582

**Domenic L. Grosso, P.A.**

ATTORNEYS AT LAW  
800 N. FEDERAL HIGHWAY  
BOCA REFLECTIONS, SUITE 400  
BOCA RATON, FLORIDA 33432

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **900002257549--3**  
-08/05/97--01013--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 checked="" 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

FILED  
97 SEP 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 22 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 14, 1997

DOMENIC L. GROSSO, P.A.  
900 N. FEDERAL HIGHWAY  
BOCA REFLECTIONS, SUITE 420  
BOCA RATON, FL 33432

SUBJECT: CC EXPRESS OF PALM BEACH, INC.  
Ref. Number: P96000047582

We have received your document for CC EXPRESS OF PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If the amendment is being adopted by the board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 497A00041234

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 22 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC EXPRESS OF PALM BEACH, INC.  
(Document Number P96000047582)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VII. of the Articles of Incorporation of CC EXPRESS OF PALM BEACH, INC., which was filed on June 5, 1996, is hereby amended to read as follows:

ARTICLE VII. DIRECTORS AND OFFICERS: This corporation shall have one (1) director. The name and street address of the officer/director who shall hold this office is:

RICHARD T. CLINTON  
18 Montrey Drive  
Brookside Park  
Newark, Delaware 19713

The number of directors may be increased or diminished from time to time by way of By-Laws adopted by the Stockholders, but shall never be less than one.

The corporation hereby acknowledges, and the record shall reflect, that MARK CLINTON hereby resigns as Director of CC EXPRESS OF PALM BEACH, INC., a Florida corporation, Document Number P96000047582, and Mr. Clinton's name shall hereby be deleted from the Articles of Incorporation.

SECOND: Amendment adopted: If an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares currently held in the name of MARK CLINTON shall be reclassified, transferred, and issued in the name of RICHARD T. CLINTON.

THIRD: The date of each amendment's adoption: JULY 16, 1997.

FOURTH: The amondments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF the undersigned Director of this corporation has exocuted these Articles of Amendment this 15 day of Sept, 1997.

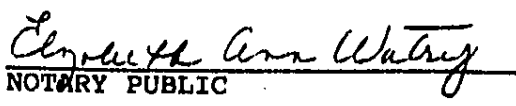
CC EXPRESS OF PALM BEACH, INC.

By: 

RICHARD T. CLINTON  
Director. *President*

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ )

The foregoing instrument was acknowledged before me this 15 day of Sept, 1997, by RICHARD T. CLINTON, as a corporate director of CC EXPRESS OF PALM BEACH, INC., a Florida corporation, who is personally known to me or who has produced his \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 14 JUN 98