

9600076642
TRANSMITTAL LETTER

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

SUBJECT: CCR Corp., Inc.
(Proposed corporate name - must include suffix)

900001947189
-09/13/96--01051--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James B. Miller

Name (printed or typed)

415 N. State Rd. 7

Address

Margate, FL 33063

City, State & Zip

954-973-6900

Daytime Telephone number

96 SEP 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/16

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of
CCR Corp., Inc.

ARTICLE I - NAME

The name of the Corporation is

CCR Corp., Inc.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall

415 North State Rd. 7
Margate, FL 33063

ARTICLE - III SHARES

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

5,000 Shares

ARTICLE - IV

INITIAL REGISTRATION AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James B. Miller
415 North State Rd. 7
Margate, FL 33063
954-973-6900

ARTICLE - V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

James B. Miller
6760 SW 6th Street
Margate, FL 33068

Jean A. Miller
6760 SW 6th Street
Margate, FL 33068

The undersigned incorporators have executed these Articles of Incorporation this 12 day of September, 1996.

James B. Miller
Signature - Incorporator

Jean A. Miller
Signature - Incorporator

James B. Miller
Accepted - Registered Agent

FILED
96 SEP 13 AM 11:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: CCR Corp., Inc.

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

James B. Miller
(NAME)

415 N. State Rd. 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Margate, FL 33063
(CITY/STATE/ZIP)

FILED
96 SEP 13 AM 11:59
TALLAHASSEE FLORIDA

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.

James B. Miller
(SIGNATURE)

9-12-96
(DATE)