# CAPITAL CONNECTION, INC.

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

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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

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# ARTICLES OF INCORPORATION OF CHRIST CENTERED BUSINESS RESOURCES, INC.

97 FEB S PH 3: 42
INC. LAHASSEE, FLORIDA

The undersigned Incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### **ARTICLE 1**

**NAME:** The name of this corporation is:

Christ Centered Business Resources, Inc.

ADDRESS: The mailing address and street address of the principal office of the corporation

is:

505 N.W. 65th Court Suite 101 Fort Lauderdale, Florida 33309

#### ARTICLE II

NATURE OF BUSINESS: The corporation is organized for the purposes of transacting any and all business for which corporations may be formed under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended from time to time.

#### **ARTICLE III**

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of common stock consisting of 100 voting common shares with a par value of \$1.00 per share and 900 nonvoting common shares with a par value of \$1.00 per share. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.

# ARTICLE IV

TERM OF EXISTENCE: This corporation shall have perpetual existence.

# ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Abelardo Otero 505 N.W. 65th Court Suite 101 Fort Lauderdale, Florida 33309

# **ARTICLE VI**

**DIRECTORS:** The corporation shall have four (4) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws of the corporation but shall never be less than one (1).

# ARTICLE VII

**INITIAL DIRECTORS:** The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

Abelardo Otero 505 N.W. 65th Court, Suite 101, Fort Lauderdale, FL 33309
Thomas H. Scott 1000 West McNab Road, Suite 17, Pompano Beach, FL 33069
Gregory B. Darby 505 N.W. 65th Court, Suite 101, Fort Lauderdale, FL 33309
Stephen A. Kelley 912 East Broward Boulevard, Fort Lauderdale, FL 33301

#### **ARTICLE VIII**

**INCORPORATORS:** The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Abelardo Otero	505 N.W. 65th Court, Suite 101, Fort Lauderdale, FL 33309
Thomas H. Scott	1000 West McNab Road, Suite 17, Pompano Beach, FL 33069
Gregory B. Darby and Karen S. Darby	505 N.W. 65th Court, Suite 101, Fort Lauderdale, FL 33309
Stephen A. Kelley and Janda Kelley	912 East Broward Boulevard, Fort Lauderdale, FL 33301

#### ARTICLE IX

INDEMNIFICATION: To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i.) is or was a director of the Corporation; (ii.) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iii.) is or was serving at the request of the Corporation as officer of another corporation, provided that such person is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that such person is or was an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

#### **ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# **ARTICLE XI**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them \_to the shareholders entitled to vote and approved at a shareholders' meeting by a majority of the shareholders entitled to vote, unless all of the Directors and all of the shareholders entitled to vote sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned Incorporators have executed these Articles of Incorporation this 3rd day of February, 1997

Abelardo Otero

Stephen A. Kelley

Gregory B. Darby

Thomas H. Scott

Janda Kelley

Karen S. Darby

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for Christ Centered Business Resources, Inc. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 2-3-97

ABELARDO OTERO

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SECRETARY OF STATE
SECRETARY OF STATE