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2/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: CCB INVESTORS, INC.

AUDIT NUMBER.....H97000003153

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

CCB INVESTORS, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, of \$ 1.00 par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than \$ 100.00 dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

This initial street address in the state of Florida of the principal office shall be as follows:

705 South Palmway
Lake Worth, FL 33460

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

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TALLAHASSEE, FLORIDA

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H97-3153
Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-350-2571

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation are:

Chris Baker
705 South Palmway
Lake Worth, FL 33460

Colleen Baker
705 South Palmway
Lake Worth, FL 33460

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Chris Baker
705 South Palmway
Lake Worth, FL 33460

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

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ARTICLE XII, REGISTERED AGENT, OFFICE AND ACCEPTANCE

The Registered Agent, listed below, with address, accepts this position as signed below:

Chris Baker
705 South Palmway
Lake North, FL 33460

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: ✓ *Chris Baker*

DATE: ✓ 2-20-98

IN WITNESS WHEREOF, the undersigned, as subscribing incorporations, have hereunto set our hand and seal on _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereon make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

✓ *Chris Baker* 2-20-98

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20th day of February, 1997
by Chris Baker who is personally known to me.

Donna M. Buttilo
NOTARY PUBLIC



DONNA M. BUTILLO
MY COMMISSION & CERTIFICATE EXPIRES
JUNE 21, 1997
RENEWED WITH TALLAHASSEE, FLORIDA, ETC.

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