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LARRY K. HOOPER

CERTIFIED PUBLIC ACCOUNTANT
711 EAST 38TH STREET
HIALEAH, FLORIDA 33013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 3:45

Office Use Only

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

1. C&C Holding of South Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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 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

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****122.50 ****122.50

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

W/97-13892

D. BROWN JUN 23 1997



LARRY K HOOPER, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
29625 SW 177TH AVENUE
HOMESTEAD, FLORIDA 33030

Telephone (305) 248-4732
Fax (305) 248-4060

June 16, 1997

Doris Brown, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: W9700013892
Letter: 397A0031846

Dear Ms. Brown:

This letter is in reference to the attached letter from you. In response to that I have changed the name of the new corporation to C&C Holding of Miami, Inc. I spoke with your office today and they said that this name would be O.K.

Please file the articles and return to me ASAP.

If you have any questions or are in need of any additional information, please let me know.

Thank You:

Larry k. Hooper C.P.A.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

LARRY K. HOOPER, C.P.A.
711 EAST 38TH STREET
HIALEAH, FL 33013

SUBJECT: C&C HOLDING OF SOUTH FLORIDA, INC.
Ref. Number: W97000013892

We have received your document for C&C HOLDING OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 397A00031846

487-6922
BOBZY

ARTICLES OF INCORPORATION
OF

C&C HOLDING OF MIAMI, INC.

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DIVISION OF CORPORATIONS
97 JUN 23 PM 3:45

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

ARTICLE I. NAME

That the name of this corporation shall be:

C&C HOLDING OF MIAMI, INC.

ARTICLE III. NATURE OF BUSINESS

The primary nature of this corporation's business will be to own and operate rental real estate units. This corporation may also engage or interact 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

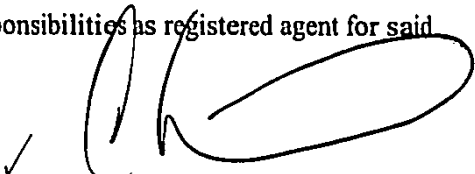
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One Hundred Dollars (\$100.00).

ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Carlo Piccinonna whose address is 8101 NW 166th Street, Miami, FLorida 33016. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Carlo Piccinonna

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ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 8101 NW 166th Street, Miami, Florida 33016.

The Board of Directors may from this time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

ARTICLE VIII. DIRECTORS

That this corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carlo Piccinonna	8101 NW 166th Street Miami, FL 33016	Pres/Treas
Connie Piccononna	8101 NW 166th Street Miami, FL 33016	VP/Sec

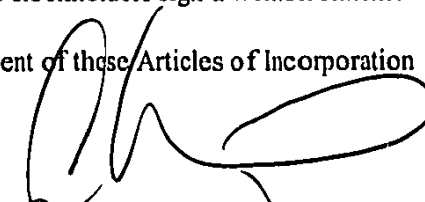
ARTICLE X. SUBSCRIBERS

Carlo Piccinonna 8101 NW 166th Street Miami, FL 33016	50 Shares	264-33-4661
Connie Piccinonna 8101 NW 166th Street Miami, FL 33016	50 Shares	266-43-1798


ARTICLE XI. AMENDMENTS

Those 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 stockholders and approved at the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

✓ 

Carlo Piccinonna Date

✓ 

Connie Piccinonna Date