

TRANSMITTAL LETTER

9970000063485

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

SUBJECT: CCH GROUP, INC.

(Proposed corporate name - must include suffix)

800002242558--3
-07/21/97--01064--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: MARY ANN CALLAHAN

Name (Printed or typed)

2212 CYPRESS BEND DRIVE SUITE 308
Address

POMPANO BEACH, FL 33069
City, State & Zip

(954) 690-0180

Daytime Telephone number

FILED
97 JUL 21 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9970000063485

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CCH GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2212 CYPRESS BEND DRIVE
SUITE 308
POMPANO BEACH, FL 33069

ARTICLE III SHARES

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

100 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARY ANN CALLAHAN
2212 CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL 33069

ARTICLE V INCORPORATOR

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

MARY ANN CALLAHAN
2212 CYPRESS BEND DRIVE SUITE 308
POMPANO BEACH, FL 33069

Mary Ann Callahan
Signature/Incorporator

July 18, 1997
Date

(An additional article must be added if an effective date is requested.)

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

Mary Ann Callahan
Signature/Registered Agent

July 18, 1997
Date