

JOSEPH P MULLEN DEBORAH L BIZZAPRO

JAMES H MURRAY, JR OF COUNSEL

SUITE PH-C 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308 (954) 772 9100 FAX (954) 493 - 8765

August 1, 1997

FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

000002257280---08/04/97--01172--003 \*\*\*\*122.50 \*\*\*\*122.50

RE:

NEW CORPORATION -

THREE C'S ENTERPRISES, INC.

Dear Ladies and Gentlemen:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for THREE C'S ENTERPRISES, INC. with our check in the amount of \$122.50 representing your fee for filing the Articles of Incorporation.

Kindly file the Articles and return a copy of same to the undersigned in the enclosed, pre-paid Federal Express envelope.

Should you have any questions with regard to this matter, please do not hesitate to contact me directly by telephone.

Thanking you for your help and prompt attention to this matter, I remain.

Secretary/to

Joseph P. Mullen

/cjk Enc. com/secstate.

#### ARTICLES OF INCORPORATION

OF

# FILED 97 AUG -4 AM II: 59 SECKL, TALLAHASSEE, FLORIDA

### THREE C'S ENTERPRISES, INC.

#### ARTICLE I - NAME

The name of this corporation is THREE C'S ENTERPRISES, INC., with its principal office and address being located at 2175 State Road 84, Fort Lauderdale, FL 33312.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) Directors. The number of Directors may be either increased and, thereafter, be further increased or decreased from time to time in accordance with the By-

laws of the Corporation although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial Director/President is: Charles M. Longnecker, 2175 State Road 64, Fort Lauderdale, FL 33312, Director/Secretary/Treasurer is: Barbara D. Longnecker 2175 State Road 84, Fort Lauderdale, FL 33312 and Director: Deborah L. Bizzarro, 2929 E. Commercial Boulevard, PH-C, Fort Lauderdale, Florida 33308.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August \_\_\_\_, 1997.

JOSEPH P. MULLEN
INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of August, 1997, by JOSEPH P. MULLEN, who is personally known to me or who has produced as identification and who did not take an oath

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rint Name:

My Commission Expires:

CINDY J. KINDIO
MY COMMISSION # CC 604301
EXPIRES: Saratary 12, 2001
Bonded Thru Notary Public Underwriters

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1997), the following is submitted:

That, THREE C'S ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen as its agent to accept service of process within the State of Florida.

Dated: August \_\_\_\_\_, 1997.

JOSEPH P. MULLEN
INCORPORATOR

#### ACCEPTANCE BY REGISTERED AGENT

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 the Florida Statutes relative to the proper performance of my duties.

Dated: August \_\_\_\_\_, 1997.

JOSEPH P MULLEN Registered Agent

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