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ACCOUNT NO. : 072100000032  
REFERENCE : 702500 7144761  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : February 11, 1998  
ORDER TIME : 11:05 AM  
ORDER NO. : 702500-015  
CUSTOMER NO: 7144761

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-02/11/98--01056--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Douglas D. Chunn, Esq  
DOUGLAS D. CHUNN, ESQ.

Suite 130  
9424 Baymeadows Road  
Jacksonville, FL 32256

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 2:05

DOMESTIC FILING

NAME: CORPORATE CAPITAL CONSULTING,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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98 FEB 11 PM 1:23  
DIVISION OF CORPORATIONS  
*[Handwritten Signature]*

ARTICLES OF INCORPORATION  
OF  
CORPORATE CAPITAL CONSULTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 PM 2:05

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 this Corporation is Corporate Capital Consulting, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 9424 Baymeadows Road, Suite 130, Jacksonville, Florida 32256.

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$.01 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Douglas D. Chunn, 9424 Baymeadows Road, Suite 130, Jacksonville, Florida 32256.

ARTICLE V-INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Douglas D. Chunn, 9424 Baymeadows Road, Suite 130, Jacksonville, Florida 32256.

ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Douglas D. Chunn

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.0501, Florida Statutes, Corporate Capital Consulting, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Corporate Capital Consulting, Inc.

2. The name and address of the registered agent and office are Douglas D. Chunn, 9424 Baymeadows Road, Suite 130, Jacksonville, Florida 32256.

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Douglas D. Chunn

Dated: February 9, 1998