

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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CCW 800 Realty, Inc.

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****122.50 ****122.50

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
98 MAR -9 AM 11:00
DIVISION OF CORPORATION

FILED
98 MAR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/3-9-98

Signature _____

Requested by: AS

3/9/98

10:40

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CCW 800 REALTY, INC.**

FILED
98 MAR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges, and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is CCW 800 REALTY, INC. The corporation's principal place of business and mailing address is 7848 Federal Highway, Hypoluxo, Florida 33462.

ARTICLE II

Term of Existence

This corporation shall commence as of the date hereof and shall have perpetual existence.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$0.01 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Scott D. Christopher. The street address of the initial registered office of this corporation, which is identical with the business of the registered agent, is 7848 S. Federal Highway, Hypoluxo, Florida 33462.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

<u>Name</u>	<u>Address</u>
Scott D. Christopher	7848 S. Federal Highway Hypoluxo, Florida 33462

ARTICLE VIII
Incorporator

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Karon H. Kimmel	21297 Bellechasse Court Boca Raton, Florida 33433

ARTICLE IX
By-laws

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

ARTICLE X
Indemnification

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

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

416 IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this day of March, 1998.


KARON H. KIMMEL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 AM 11:33

FILED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That CCW 800 REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Hypoluxo, State of Florida, has named SCOTT D. CHRISTOPHER, of 7848 South Federal Highway, Hypoluxo, Florida 33462, as its agent to accept service of process within Florida.

CCW 800 REALTY, INC.


KARON H. KIMMEL

Date: March 4, 1998

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

By: 
SCOTT D. CHRISTOPHER

Date: 3/4/98