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## PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: HUME & JOHNSON P.A.

ACCT#: 073737003060

CONTACT: HENRY W JOHNSON PHONE: (954)755-9880

FAX #: (954)755-9899

NAME: C&C, INC.

AUDIT NUMBER...... H98000008170

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES......

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#### PAGE 02

## ARTICLES OF INCORPORATION OF C&C OF BROWARD, INC.

HUME & JOHNSON, PA

#### ARTICLE I. NAME

The name of this corporation is C&C Of Broward, Inc.

## ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

## ARTICLE III. PURPOSE

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

### ARTICLE IV. CAPITAL STOCK

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

## ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8036 NW 28 Place, Sunrise, Florida and the name of the initial registered agent of this corporation at that address is Drew S. Clausen. The principal office and registered office are identical.

Prepared By: Drew S. Clausen 8036 NW 28 Place Sunrise, FL 33322



## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation are:

| NAME            | ADDRESS                                        |
|-----------------|------------------------------------------------|
| Lee Chang       | 6190 Woodland Bivd., #106<br>Tamarac, FL 33319 |
| Jerry Chang     | 6190 Woodland Blvd., #106<br>Tamarac, FL 33319 |
| Drew S. Clausen | 8036 NW 28 Place<br>Sunrise, FL 33322          |
| Gregg Clausen   | 718 SW 73 Avenue<br>North Lauderdale, FL 33068 |

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME Drew S. Clausen ADDRESS 8036 NW 28 Place Sunrise, FL 33322

#### 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; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 1998.

Drew S. Clausen

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I 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 accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

Drew S. Clausen

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