

TRANSMITTAL LETTER

P98000079366

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

000002633460--7
-09/08/98-01038-009
*****78.75 *****78.75

SUBJECT: C and C CONSIGNMENTS and RETAIL CORPORATION
(Proposed corporate name - must include suffix)

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: GERARD J. CARNEY
Name (Printed or typed)

12131 ONEIDA DRIVE

Address

HUDSON, FLORIDA 34667

City, State & Zip

813 / 869 - 8034

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 SEP -8 AM 9:10

FILED

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

CB
9-8-98
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C and C CONSIGNMENTS and RETAIL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

12131 ONEIDA DRIVE,
HUDSON, FL 34667

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerard J. Carney
12131 Oneida Drive,
Hudson, FL 34667

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NANCY J. CURRY
12131 Oneida Drive,
Hudson, FL 34667

GERARD J. CARNEY
12131 Oneida Drive,
Hudson, FL 34667

EDNA WAGNER
3 Chester Circle,
Glen Burnie, MD 21061

KATHLEEN CARNEY
623 West 207th Street,
New York, NY 10034

MELISSA A. CURRY
12131 Oneida Drive,
Hudson, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 19 98.

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

Nancy J. Curry
Signature

Gerard J. Carney
Signature

Melissa Curry
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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: C and C CONSIGNMENTS and RETAIL CORPORATION

2. The name and address of the registered agent and office is:

GERAD J. CARNEY
(NAME)

12131 Oneida Drive,

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson, FL 34667

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Gerard J. Carney
(SIGNATURE)

8/28/98
(DATE)