

PA8000079964



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 962303 118462A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia P. Smith

ORDER DATE : September 15, 1998

ORDER TIME : 3:32 PM

ORDER NO. : 962303-005

CUSTOMER NO: 118462A

CUSTOMER: Dana M. Gallup, Esq  
DAVID T. AZRIN, P.A.

400002640334--1

Suite 2550  
44 West Flagler Street  
Miami, FL 33130

DOMESTIC FILING

NAME: C&C INTERNET CONSULTANTS, 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: Robert Maxwell

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
98 SEP 15 AM 10:42

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98 SEP 15 PM 4:13  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF C&C INTERNET CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**C&C INTERNET CONSULTANTS, INC**

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS**

26235 Hickory Boulevard  
Bonita Springs, Florida 34134

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The corporation may engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way, The duration of the Corporation is perpetual.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

**NAME**

Dana M. Gallup

**ADDRESS**

The Law Office of David T. Azrin, P.A.  
44 West Flagler Street, Suite 2550  
Miami, Florida 33130  
Telephone: (305) 577-0309  
Facsimile: (305) 577-0329

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ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time.

NAME

ADDRESS

John D. Harris

26235 Hickory Boulevard, Bonita Springs, Florida 34134

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation or until a successor is elected.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Dana M. Gallup

The Law Office of David T. Azrin, P.A.  
44 West Flagler Street  
Suite 2550  
Miami, Florida 33130  
Telephone: (305) 577-0309  
Facsimile: (305) 577-0329

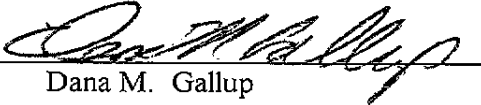
ARTICLE VIII  
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment to them, and any right referred upon the Shareholders is subject to this reservation.

ARTICLE IX  
COMMENCEMENT DATE

Corporate existence will commence upon the issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Dana M. Gallup

STATE OF FLORIDA                    )  
                                                  )  
COUNTY OF MIAMI-DADE        )

Before me personally appeared Dana M. Gallup to me well known to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 10th  
day of September, 1998.

  
Notary Public

Print Name: ARACELI MATUS-SILVA

MY COMMISSION EXPIRES:




ARACELI MATUS - SILVA  
Notary Public - State of Florida  
My Commission Expires Oct 26, 2000  
Commission # CC576335

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of C&C Internet Consultants, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 10<sup>th</sup> day of September, 1998.

  
DANA M. GALLUP  
REGISTERED AGENT

This Document was prepared by:  
Dana M. Gallup, Esq.  
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