CCH GEORGIA II, LIMITED PARTNERSHIP CREATIVE CHOICE GEORGIA II. INC.

January 25, 1999

00789-00717-00071

200002755512-5 -01/26/99-01091-010 \*\*\*\*157.50 \*\*\*\*\*\*70.00

Re: CCH Georgia II, Limited Partnership Creative Choice Georgia II, Inc.

Dear Secretary of State:

Enclosed for filing are a check for \$157.50 and the following documents creating CCH Georgia II, Limited Partnership and Creative Choice Georgia II, Inc.

- 1. The Certificate of Limited Partnership for CCH Georgia II, Limited Partnership.
- 2. The Affidavit of Capital Contributions for CCH Georgia II, Limited Partnership.
- 3. The Appointment of Registered Agent for CCH Georgia II. Limited Partnership.
- 4. The Articles of Incorporation for Creative Choice Georgia II, Inc. together with the appointment of registered agent.

Also enclosed are originals and duplicate copies of each of these documents together with a stamped self-addressed envelope. Please stamp these as filed and return them to me.

Thank you for your assistance.

\$ 70.00

Yours truly,

Lisa M. Nuccio Legal Assistant

**Enclosures** 

EFFECTIVE DATE

SECHETARY\_OF\_STATE.

FILED

# ARTICLES OF INCORPORATION OF CREATIVE CHOICE GEORGIA II, INC.

99 JAN 26 PM 2: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

### **ARTICLE I - NAME**

EFFECTIVE DATE

The name of the Corporation is: CREATIVE CHOICE GEORGIA II, INC.

## ARTICLE II - PERIOD OF DURATION

This Corporation shall have perpetual existence commencing on the date of execution of these Articles.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in and transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 50,000 shares, all of which shall be common shares with par value of \$.01.

## ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4243 Northlake Blvd., Suite D, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation is Dilip Barot.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name and address of the initial Directors of this Corporation is:

Name

Address

Dilip Barot

4243 Northlake Boulevard, Suite D Palm Beach Gardens, Florida 33410

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Dilip Barot

4243 Northlake Blvd., Suite D Palm Beach Gardens, FL 33410

## **ARTICLE IX - INDEMNIFICATION**

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

## ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of January, 1999.

Dilip Barot

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dilip Barot, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the State and County aforesaid, this 25th day of January, 1999.

**SEAL** 

LISA M. NUCCIO

MY COMMISSION # CC 997348

EXPIRES: November 19, 2001

Bonded Thru Notary Public Underwriters

Signature of Notary Public

FILED

## STATE OF FLORIDA DEPARTMENT OF STATE

99 JAN 26 PM 2:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First: That CREATIVE CHOICE GEORGIA II, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4243 Northlake Blvd., Suite D, Palm Beach Gardens, Florida, 33410, has named Dilip Barot, registered agent, located at 4243 Northlake Blvd., Suite D, Palm Beach Gardens, County of Palm Beach, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:

Dilip Barot

TITLE: INCORPORATOR

DATE:

January 25, 1999

#### **ACCEPTANCE:**

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

Dilip Barot

Registered Agent

Date: January 25, 1999