

P99000032665

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CCM Advisors, Inc

300002834553-3
-04/09/99-01051-012
*****78.75 *****78.75

RECEIVED

99 APR -9 AM 11:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 4/9

Time 10:25

Walk-In _____

Will Pick Up _____

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ 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 _____

99 APR -9 PM 2:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Purinton APR -9 1999

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -9 PM 2:13

ARTICLE I

The name of this corporation shall be:

CCM ADVISORS, INC.

ARTICLE II

The principal office of this corporation shall be 1075 W. Morse Blvd., Winter Park, Florida 32789, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$0.01 per share.

ARTICLE IV

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

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

Richard T. Coley
1075 W. Morse Blvd.
Winter Park, Florida 32789

ARTICLE VI

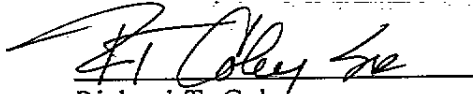
The name and street address of the incorporator is:

Richard T. Coley
1075 W. Morse Blvd.
Winter Park, Florida 32789

ARTICLE VII

Richard T. Coley located at 1075 W. Morse Blvd., Winter Park, Florida 32789, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

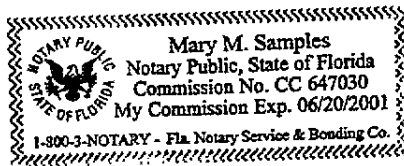
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on April 8, 1999.

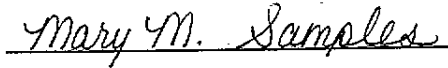

Richard T. Coley

STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, RICHARD T. COLEY, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 8, 1999.

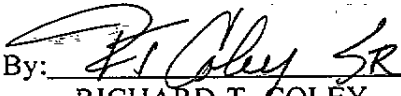




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

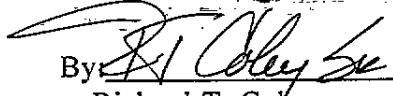
Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That CCM ADVISORS, INC. a corporation organized under the laws of the State of Florida, has named RICHARD T. COLEY, located at 1075 W. Morse Blvd., Winter Park, Florida 32789, County of Orange, State of Florida, as its agent to accept service of process within this state.

By: 
RICHARD T. COLEY,
Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: 
Richard T. Coley
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -9 PM 2:13