

P99000054754

Garland M. Evans  
8543 Dynasty Drive  
Boca Raton, FL 33433

June 1, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

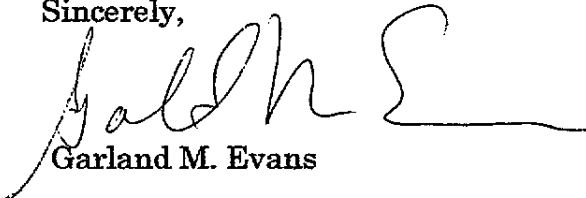
200002893532--6  
-06/03/99-01029-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the following:

Two copies of Articles of Incorporation  
Check to Florida Department of State in the amount of \$78.50  
Return Express Mail Envelope

Please file the Articles with the Secretary of State and return the certified copy to the new corporation in the Express Mail envelope provided. You can reach me at (561) 883-9605 if you have any questions. Thank you.

Sincerely,



Garland M. Evans

Enclosures (check/articles of incorporations)

FILED  
99 JUN 16 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-13310  
TS

T. SMITH JUN 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 8, 1999

GARLAND M. EVANS  
8543 DYNASTY DR.  
BOCA RATON, FL 33433

SUBJECT: COMMERCIAL CONSULTANTS, INC.  
Ref. Number: W99000013310

We have received your document for COMMERCIAL CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 299A00030960

# ARTICLES OF INCORPORATION

OF

## Consultants for Commercial Concepts, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

99 JUN 16 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

### ARTICLE I

#### NAME and PRINCIPAL OFFICE

The name of this corporation shall be Consultants for Commercial Concepts, and the principal place of business and mailing address of this corporation shall be:

8543 Dynasty Drive  
Boca Raton, FL 33433

### ARTICLE II

#### DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE III

#### PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV

#### CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

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

The initial registered office of this corporation shall be at 8543 Dynasty Drive, Boca Raton, Florida 33433 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Garland Michael Evans.

**ARTICLE VI**  
**INITIAL DIRECTORS**

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Garland Michael Evans, President	8543 Dynasty Drive Boca Raton, Florida 33433
Frederick M. Thomas, Vice President	8543 Dynasty Drive Boca Raton, Florida 33433
Cheryl J. Thomas, Treasurer	8543 Dynasty Drive Boca Raton, Florida 33433
Nicole R. Simpson, Secretary	5686 NW 31 <sup>st</sup> Terr Boca Raton, Florida 33496

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is Garland Michael Evans, 8543 Dynasty Drive, Boca Raton, Florida 33433.

**ARTICLE VIII**  
**DIRECTOR CONFLICT OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

**ARTICLE IX**  
**NO SHAREHOLDER LIABILITY**

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true, and hereunto set my hand this 1st day of June, 1999.

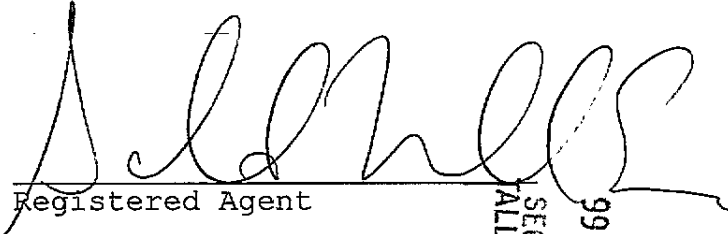
  
Incorporator

**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 the laws of the State of Florida,  
Consultants for Commercial Concepts, <sup>INC.</sup> desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business at 8543 Dynasty Drive, in the City of  
Boca Raton, County of Palm Beach, State of Florida, 33433, has  
named Garland Michael Evans, 8543 Dynasty Drive, City of Boca  
Raton, County of Palm Beach, State of Florida, 33433 as its  
statutory Resident Agent to accept service of process within  
Florida.

**ACKNOWLEDGMENT**

Having been named the statutory Resident Agent to accept  
service of process for the above corporation, at the place  
designated in this certificate, I hereby acknowledge that I am  
familiar with the obligations imposed upon a Registered Agent by  
Section 607.0505 of the Florida Statutes and I agree to accept  
the same and to act as Registered Agent, and to comply with the  
provisions of Florida law relative to keeping the registered  
office open.

  
Registered Agent

DATED: this 1st day of June, 1999.

99 JUN 16 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED