

P99000105387



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 497288 4310537

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pugh*

ORDER DATE : November 30, 1999

ORDER TIME : 10:30 AM

500003056615--7

ORDER NO. : 497288-005

CUSTOMER NO: 4310537

CUSTOMER: Bernard C. O'Neill, Jr., Esq  
O'NEILL CHAPIN MARKS LIEBMAN  
O'NEILL CHAPIN MARKS LIEBMAN  
Suite 865  
200 East Robinson Street  
Orlando, FL 32801

DOMESTIC FILING

NAME: ~~BCCL, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

2555.624

EXAMINER'S INITIALS:

W99-27250

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Secretary of State

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December 3, 1999

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Ref. Number: W99000027250

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We have received your document for CCBL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 30, 1999

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**RESUBMIT**

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SUBJECT: BCCL, INC.  
Ref. Number: W99000027250

submission date as file date.

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We have received your document for BCCL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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ARTICLES OF INCORPORATION  
OF  
CCBL, INC.

ARTICLE I.

NAME

The name of this corporation is CCBL, INC.

ARTICLE II.

PURPOSE

This corporation is organized for the following purposes:

To engage in any or all lawful businesses for which corporations may be incorporated under the laws of Florida.

ARTICLE III.

POWERS

The Corporation shall have the following powers:

A. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

D. To lend money to, and use its credit to assist its officers and employees in accordance with law.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other

domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

G. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

H. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this State.

I. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

J. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.

K. To make donations for the public welfare or for charitable, scientific, or educational purposes.

L. To transact any lawful business which the board of directors shall find will be in the aid of governmental policy.

M. To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

O. To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE IV.

##### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI.

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1093 Aberdovey Point, Lake Mary, Florida, 32746, and the name and address of the initial registered agent of this corporation is:

Bernard C. O'Neill, Jr.  
200 East Robinson Street  
Suite 865  
Orlando, Florida 32801

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the initial director of this corporation is:

Bradley T. Cooper  
1093 Aberdovey Point  
Lake Mary, Florida 32746

Douglas C. Ball  
1093 Aberdovey Point  
Lake Mary, Florida 32746

Roy Cooper  
1093 Aberdovey Point  
Lake Mary, Florida 32746

ARTICLE VIII.

INCORPORATOR

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

Bernard C. O'Neill, Jr.  
200 East Robinson Street  
Suite 865  
Orlando, Florida 32801

ARTICLE IX.

## BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X.

## RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 1999.

Bernard C. O'Neill, Jr.

State of Florida) ss  
County of Orange)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county last aforesaid, personally appeared Bernard C. O'Neill, Jr., known to me to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd day of December, 1999.

  
Notary Public  
My Commission Expires:



**Deborah S. Stewart**  
MY COMMISSION # CC649649 EXPIRES  
August 2, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.


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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CCBL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being at the City of Lake Mary, County of Seminole, State of Florida, has named Bernard C. O'Neill, Jr., 200 East Robinson Street, Suite 865, Orlando, Florida, 32801, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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 offices.

  
Bernard C. O'Neill, Jr.  
Registered Agent

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