

F 000000002309

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORPORATE CONSULTING GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

400003210854--6
-04/17/00-01095-020
*****78.75 *****78.75

LEONARD TAMBASCO
(Name of Person)

W - 16397

CORPORATE CONSULTING GROUP, INC.
(Firm/Company)

20283 State Rd 7 Suite 400
(Address)

BOCA RATON FL 33498
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LEONARD TAMBASCO at (561) 864 2360
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 MAR 27 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtm
4/27

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2000

LEONARD TAMBASCO
20283 STATE RD 7, STE 400
BOCA RATON, FL 33498

SUBJECT: CORPORATE CONSULTING GROUP INC
Ref. Number: W00000010397

We have received your document for CORPORATE CONSULTING GROUP INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00021576

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Leonard Tambasco, do hereby certify
(Name)

that this Resolution of the Board of Directors of Corporate
Consulting Group, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on April 24, 2000

Be it resolved, that Corporate Consulting Group, Inc
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Corporate Consulting Group Limited Incorporated for use in Florida.

Dated: April 24

[Signature] Chairman
Signature of either Chairman, Vice Chairman or any officer

Leonard Tambasco
Type or print Name

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Corporate Consulting Group, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 52-2232118
(FEI number, if applicable)

4. 2/22/00
(Date of incorporation)

5. N/A
(Duration: Year corp. will cease to exist or "perpetual")

6. not at this time
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20283 State Rd 7 Suite 400
Boca Raton FL 33498
(Current mailing address)

8. Consulting Company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Leonard Tambasco

Office Address: 20283 State Rd 7 Suite 400
Boca Raton, Florida, 33498
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leonard Tambasco
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Leonard Tambasco

Address: 20283 State Rd 7 Suite 400
Boca Raton FL 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: & Secretary Leonard Tambasco

Address: 20283 State Rd 7 Suite 400
Boca Raton FL 33498

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leonard Tambasco

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leonard Tambasco

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE CONSULTING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 MAR 27 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

3180913 8300

AUTHENTICATION: 0369120

001180634

DATE: 04-10-00