

F03000003926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

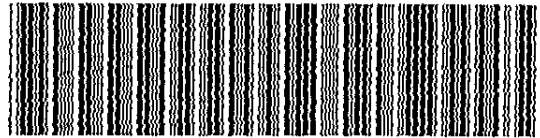
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	000
_____	_____
_____	Office Use Only
Officer Verifier	0
Acknowledgement	000
W. P. Verifier	000



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07/18/03--01050--008 **78.75

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DIVISION OF CORPORATIONS
03 AUG -7 PM 1:59

① name not available
contact 009-17891

603000020942

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CFO-ON CALL, 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:

LARRY C COBB
(Name of Person)
CFO-ON CALL, INC
(Firm/Company)
4511 SHARK DR
(Address)
BOCA RATON, FL 334208
(City/State and Zip code)

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For further information concerning this matter, please call:

LARRY COBB at (404) 403-9866
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Glenda E. Hood
Secretary of State

July 23, 2003

LARRY C. COBB
CFO-ON CALL, INC.
4511 SHARK DR
BRADENTON, FL 34208

SUBJECT: CFO-ON CALL, INC.
Ref. Number: W03000020942

We have received your document for CFO-ON CALL, 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 003A00042919

REF# W03000020942
Letter# 003A00042919

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LARRY C. COBB, do hereby certify
(Name)

that this Resolution of the Board of Directors of CFO- ON CALL, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of GEORGIA

was duly adopted on AUGUST 3, 2003

Be it resolved, that CFO- ON CALL, Inc.
(Corporate Name)

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

CFO- ON CALL OF GEORGIA, Inc. for use in Florida.
Georgia

Dated: AUGUST 3, 2003

Larry C. Cobb
Signature of either Chairman, Vice Chairman or any officer

LARRY C. COBB
Type or print name

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DIVISION OF CORPORATIONS
03 AUG -7 PM 2:00

If questions call 404-463-9866

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. CFO- ON CALL, INC. (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. GEORGIA (State or country under the law of which it is incorporated) 3. 58-2120194 (FEI number, if applicable)

4. 8/10/1994 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4511 SHARK DRIVE BRADENTON, FL 34208 (Principal office address)

4511 SHARK DRIVE BRADENTON, FL 34208 (Current mailing address)

8. PROVIDE ACCOUNTING FINANCIAL CONSULTING SERVICES TO INDIVIDUALS (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: LARRY C COBB

Office Address: 4511 SHARK DR

BRADENTON FL, Florida 34208 (City) (Zip code)

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.

Larry C Cobb (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.

SECRETARY OF STATE DIVISION OF CORPORATIONS 03 AUG - 7 2:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LARRY C COBB

Address: 4511 SWARK DR
BRADENTON, FL 34208

Vice Chairman: _____

Address: _____

Director: VICKI L COBB

Address: 4511 SWARK DR
BRADENTON, FL 34208

Director: _____

Address: _____

B. OFFICERS

President: LARRY C COBB

Address: 4511 SWARK DR
BRADENTON, FL 34208

Vice President: _____

Address: _____

Secretary: VICKI L COBB

Address: 4511 SWARK DR BRADENTON, FL 34208

Treasurer: _____

Address: _____

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

13. Larry C Cobb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY C. COBB PRESIDENT & CHAIRMAN of the BOARD
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K420470
DATE INC/AUTH/FILED: 08/10/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/17/2003
FORM NUMBER : 211

CFO-ON CALL, INC.
LARRY C COBB
4511 SHARK DR
BRADENTON, FL 34208

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CFO-ON-CALL, INC.
A GEORGIA PROFIT CORPORATION
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

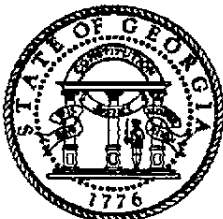
Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG - 7 PM 2:00

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Cathy Cox
Secretary of State