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07 JUN 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

220-76580

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CDW Consulting 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:

Curtis Womack

(Name of Person)

(Firm/Company)

8663 Nicolewood Ct

(Address)

Orlando, Florida 32836

(City/State and Zip code)

For further information concerning this matter, please call:

Curtis Womack

(Name of Person)

at (516) 384-5065

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

June 4, 2007

CURTIS WOMACK
8663 NICOLEWOOD CT
ORLANDO, FL 32836

SUBJECT: CDW CONSULTING, INC.
Ref. Number: W07000026500

We have received your document for CDW CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 707A00038131

RECEIVED
07 JUN 19 PM 12:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. CDW Consulting Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. 20-0473678
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/1/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Avenue R, NE, Winter Haven, Florida 33881
(Principal office address)

111 Avenue R, NE, Suite I, Winter Haven, Florida 33881
(Current mailing address)

8. Public accounting, tax preparation, financial consulting
(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 NOT acceptable)

Name: Curtis Womack

Office Address: 8663 Nicolewood Ct.

Orlando, Florida 32836
(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.

Curtis Womack
(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.

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07 JUN 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Curtis Womack

Address: 8663 Nicolewood Ct.
Orlando Florida 32836

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Curtis Womack

Address: 8663 Nicolewood Ct.
Orlando, Florida 32836

Vice President: Diane L. Womack

Address: 8663 Nicolewood Ct.
Orlando, Florida 32836

Secretary: Diane L. Womack

Address: 8663 Nicolewood Ct., Orlando, Florida 32836

Treasurer: Curtis Womack

Address: 8663 Nicolewood Ct., Orlando, Florida 32836

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

13. Curtis Womack
(Signature of Director or Officer listed in number 12 of the application)

14. Curtis Womack, President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

FILED

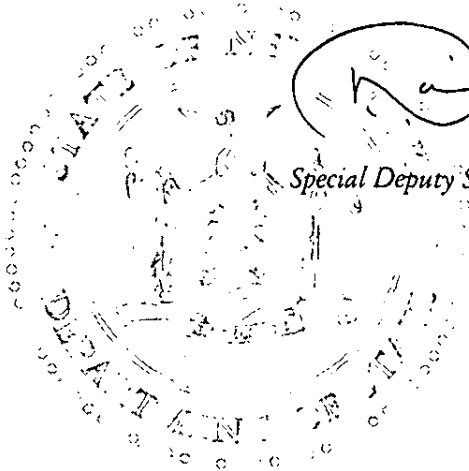
07 JUN 19 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of CDW CONSULTING, INC. was filed on 03/17/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of May two
thousand and seven.*

200705220393 102


[Signature]
Special Deputy Secretary of State