

P00000010040

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003107896--1
-01/24/00-01080-016
*****70.00 *****70.00

SUBJECT: CSP CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:



\$70.00
Filing Fee



\$78.75
Filing Fee
Certificate
of Status



\$78.75
Filing Fee
& Certified Copy



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

FROM: COSTAS PAPPAS
Name (Printed or Typed)

110 WINDWARD WAY
Address

INDIAN HARBOUR BEACH, FL 32937
City, State & Zip

(321) 779-8143
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

aje 1/31

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CSP CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS:

**110 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937**

MAILING ADDRESS:

**P.O. BOX 372398
SATELLITE BEACH, FL 32937-2398**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**COSTAS PAPPAS
110 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937**

Filing Fee: \$ 70.00

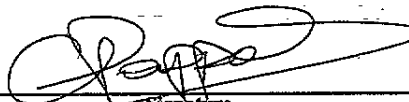
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00 JUN 24 PM 9:08
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

COSTAS PAPPAS
110 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th *day of* January, **2000**.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CSP CONSULTANTS, INC.
(must include suffix)

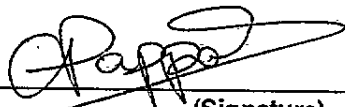
2. The name and address of the registered agent and office is:

COSTAS PAPPAS
(Name)

110 WINDWARD WAY
(P.O. Box or Mail Drop Box NOT Acceptable)

INDIAN HARBOUR BEACH, FL 32937
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/20/00
(Date)