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TRANSMITTAL LETTER

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

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-08/17/00--01028--015
*****87.50 *****87.50

SUBJECT: CITADEL SOFTWARE CONSULTING, 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
ADDITIONAL COPY REQUIRED

FROM: CHRISTOS PHILIPPAKOS
Name (Printed or typed)

2925 Knights Avenue
Address

TAMPA, FL 33611
City, State & Zip

813-805-6520
Daytime Telephone number

FILED
00 AUG 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch AUG 23 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CITADEL SOFTWARE CONSULTING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2925 KNIGHTS AVENUE

TAMPA, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Software Consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHRISTOS PHILIPPAKOS

2925 KNIGHTS AVENUE

TAMPA, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRISTOS PHILIPPAKOS

2925 KNIGHTS AVENUE

TAMPA, FL 33611

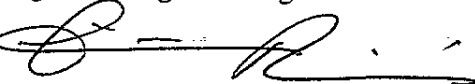
Article VIII : Effective Date

August 15, 2000 shall be
the effective DATE of
incorporation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

8/15/2000

Date

8/15/2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA