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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FLORIDA 34232  
(941) 955-3741

02 JUN 11 AM 10:34

May 9, 2002.

EFFECTIVE DATE  
6-10-02

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

500005754785--8  
-06/11/02--01124--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: C Squared Consulting, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL FEES	\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,



Charles M. Allen  
% A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FL 34232

Enclosures  
CA:dbs

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62 5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2002

CHARLES M ALLEN  
C/O A-1 ACCOUNTING ENTERPRISES, INC.  
PO BOX 50455  
SARASOTA, FL 34232

SUBJECT: C SQUARED CONSULTING, INC.  
Ref. Number: W02000017122

We have received your document for C SQUARED CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 502A00038551

EFFECTIVE DATE  
6-10-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 JUN 11 AM 10:34

OF

C Squared Consulting, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be C Squared Consulting, Inc. The principal place of business of this corporation shall be: P.O. Box 15991, Sarasota, FL 34277-1991.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of June 10, 2002.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Charles M. Allen

P.O. Box 15991,  
Sarasota, FL 34277-1991.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1821 East Leewynn Drive, Sarasota, FL 34240-9636, and the name of the initial registered agent of this corporation at that address is Charles M. Allen.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Charles M. Allen at 1821 East Leewynn Drive, Sarasota, FL 34240-9636.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of May 2002.

Signature(s) of Incorporator(s)

Charles M. Allen

\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA

COUNTY OF Sarasota

02 JUN 11 AM 10:34

THE FOREGOING instrument was acknowledged and sworn to before me this  
9<sup>th</sup> day of may, 2002, by Charles M. Allen  
(Name of Incorporator)

of C Squared Consulting, Inc.  
(Name of Corporation)

  
Notary Public

My Commission Expires: \_\_\_\_\_

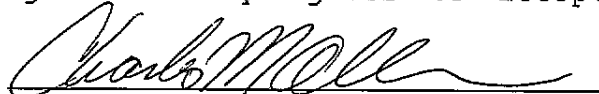


DAVID B. SPIEGEL  
Notary Public, State Of Florida  
My Commission Expires 8/20/04  
Commission No. #618976

Proof Of Identification:  
Personally Known

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
Charles M. Allen