

# P02000088144

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : T20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

CLERK OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**C.M. TECHNOLOGY CONSULTING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

128 8/14/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
C.M. TECHNOLOGY CONSULTING CORP.**

Pursuant to Chapter 607.0201 of the Florida Statutes

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this corporation will be:

C.M. TECHNOLOGY CONSULTING CORP.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:

8250 Cleary Boulevard # 2507  
Plantation, Florida 33324

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by the corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675  
Two South University Drive Suite 312  
Plantation, Florida 33324

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**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock, par value \$.001 per share, and One Thousand (1,000) shares of preferred stock, with such rights and preferences as the board of directors may designate, par value \$.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

Andrew Lockwood  
Two South University Drive Suite 312  
Plantation, Florida 33324

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675  
Two South University Drive Suite 312  
Plantation, Florida 33324

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**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have one (1) to seven (7) directors, as determined by the board. The names of the initial directors of the corporation are as follows:

Matthew D. Mathias

David W. Conder

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is:

Andrew Lockwood  
Two South University Drive Suite 312  
Plantation, Florida 33324

**ARTICLE IX  
INDEMNIFICATION**

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

**ARTICLE X  
AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

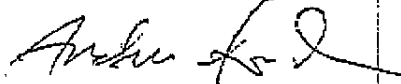
ANDREW LOCKWOOD, ESQ. FLA BAR #0190675  
Two South University Drive Suite 312  
Plantation, Florida 33324

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**ARTICLE XI  
CONTROL SHARE ACQUISITIONS**

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 13<sup>th</sup> day of August, 2002



Andrew Lockwood, Incorporator

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675  
Two South University Drive Suite 312  
Plantation, Florida 33324

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT  
AND  
OFFICE FOR SERVICE OF PROCESS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CM Technology Consulting Corp., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 8250 Cleary Boulevard, # 2507, Plantation, Florida 33324, has named Andrew Lockwood at Two South University Drive Suite 312, Plantation, Florida 33324 as its agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law. In addition, I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

  
Andrew Lockwood

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675  
Two South University Drive Suite 312  
Plantation, Florida 33324