

P0400048819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

3/18/03



400030363614

03/12/04--01035--012 \*\*78.75

FILED

2004 MAR 12 P 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

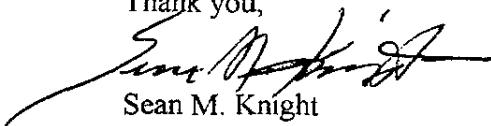
March 10, 2004

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

Please find enclosed the Articles of Incorporation to register the Florida for profit corporation, Interface Consulting Group, Inc. Also included in this mailing are fees as follows:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total Enclosed	\$78.75

Thank you,



Sean M. Knight

**ARTICLES OF INCORPORATION  
OF  
INTERFACE CONSULTING GROUP, INC.  
A FLORIDA FOR PROFIT CORPORATION**

**FILED**  
2009 MAR 12 P 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a for profit corporation, adopts the following articles of incorporation under Chapter 607 (F.S.) of the Laws of the State of Florida and states as follows:

**ARTICLE I**

**NAME**

The name of the Corporation shall be **INTERFACE CONSULTING GROUP, INC.** (hereinafter the "Corporation")

**ARTICLE II**

**PRINCIPAL OFFICE**

The principle office address of the Corporation and the mailing address of the Corporation is:

P.O. BOX 450248  
KISSIMMEE, FLORIDA 34745-0248

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation in the State of Florida is:

1500 TINA LANE  
KISSIMMEE, FLORIDA 34744

The name of the registered agent of the Corporation at such address is:

Margaret Knight

#### **ARTICLE IV**

##### **TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE V**

##### **PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The initial purpose for which the Corporation is organized is to resell new computers, rebuilt computers, computer parts, computer accessories and consult in regard to computer operations.

#### **ARTICLE VI**

##### **SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a one-dollar (\$1.00) par value, per share.

#### **ARTICLE VII**

##### **OFFICERS**

The name and addresses of the officer(s) of the Corporation shall be as follows:

Sean M. Knight-President  
P O Box 450248  
Kissimmee, Florida 34745-0248

#### **ARTICLE VIII**

##### **REGISTERED AGENT**

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

Margaret Knight  
1500 Tina Lane  
Kissimmee, Florida 34744

**ARTICLE IX**  
**INCORPORATOR**

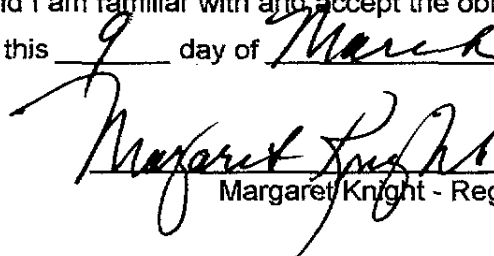
The name and address of the incorporator of the Corporation is:

Sean M. Knight  
P O Box 450248  
Kissimmee, Florida 34745-0248

I, **THE UNDERSIGNED**, being the Incorporator hereinbefore named, for the purpose of forming a corporation, have executed the Articles of Incorporation this 9 day of March, 2003.

  
Sean M. Knight - Incorporator

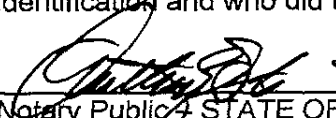
IN WITNESS WHEREOF, I, Margaret Knight, having been named Registered Agent and to accept service of process for Interface Consulting Group, Inc., at the place designated in these Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further 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 this 9 day of March, 2004.

  
Margaret Knight - Registered Agent

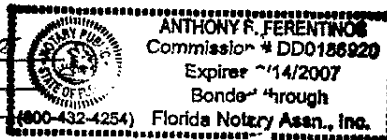
FILED  
MAR 22 P 2:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
  )SS#: 246-21-1283  
COUNTY OF OSCEOLA    )

The foregoing instrument was acknowledged before me this 9 day of  
March, 2004, by Margaret Knight, who has produced  
identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, STATE OF FLORIDA

Printed Name: ANTHONY F. FERENTINO  
Commission No.: DD 0186920  
My Commission Expires: 2007



FILED

2004 MAR 12 P 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA