

P04000079441

(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



800036241968

05/17/04--01043--012 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 PM 2:58

TRANSMITTAL LETTER

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

SUBJECT: C.E.I. Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kathleen A. Kelly

Name (Printed or typed)

3401 S.E. Diamond Hill Terrace

Address

Hobe Sound, Florida 33455

City, State & Zip

(561) 379-6205

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 PM 2:58

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

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:

C.E.I. Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3401 S.E. Diamond Hill Terrace
Hobe Sound, Florida 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

C.E.I. Solutions, Inc., will provide Consulting, Education and Implementation technology Solutions to corporations.

ARTICLE IV SHARES

The number of shares of stock is:

6,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Treasurer = Kathleen A. Kelly
3401 S.E. Diamond Hill Terrace
Hobe Sound, Florida 33455

ARTICLE VI REGISTERED AGENT

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

Kathleen A. Kelly
3401 S.E. Diamond Hill Terrace
Hobe Sound, Florida 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen A. Kelly
3401 S.E. Diamond Hill Terrace
Hobe Sound, Florida 33455

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 PM 2:58

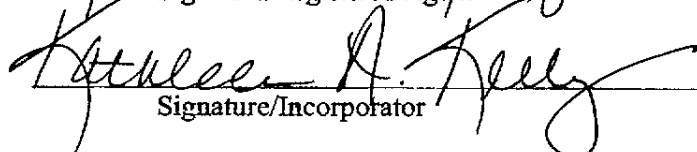
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

May 15, 2004

Date



Signature/Incorporator

May 15, 2004

Date