

PO5000074748

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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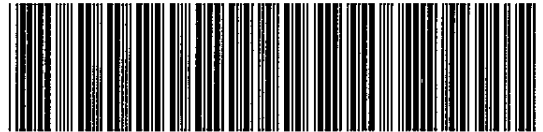
(Business Entity Name)

(Document Number)

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MAY 23 AM 9:02

W05-24913

B. McKnight MAY 24 2005

**Cynthia Ann Gordon**  
**4530 Browning Avenue**  
**Titusville, FL 32780.**

Fla. Dept of State—Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Corporate Filings

**RE: C.P.A.R.S. CONSULTING, INC.**

Dear Sir or Madam:

Per your request, I have enclosed the original and two (2) copies of Articles of Incorporation for the above referenced entity. Your letter with instructions is also enclosed for reference. Please, process the request as soon as possible.

Sincerely,



**Cynthia Ann Gordon**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2005

CYNTHIA ANN GORDON  
4530 BROWNING AVENUE  
TITUSVILLE, FL 32780

SUBJECT: C.P.A.R.S. CONSULTING, INC.  
Ref. Number: W05000024913

We have received your document for C.P.A.R.S. 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 405A00035355

ARTICLES OF INCORPORATION  
OF  
C.P.A.R.S. CONSULTING, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
05 MAY 23 AM 9:02

The undersigned, being a natural person of the age of twenty-one or more, does hereby act as incorporator of a corporation in adopting the following Articles of Incorporation for such corporation pursuant to Title 607.164 of the laws of the State of Florida:

ARTICLE I

The name of the corporation, hereinafter referred to as the Corporation shall be C.P.A.R.S. CONSULTING, INC., 4530 BROWNING AVE  
TITUSVILLE, FLORIDA 32780

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The object and purpose for which the Corporation is formed is to engage in any and all lawful business.

ARTICLE IV

This Corporation shall have all the powers conferred upon corporations under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the Corporation is initially authorized to issue is one-hundred (100) shares. There shall be one (1) class of stock (common stock) with a par value of one (\$1.00) dollar each. There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.

ARTICLE VI

Shareholder(s) shall have pre-emptive right to acquire additional shares of stock.

**ARTICLE VII**

Provisions of the regulations of the internal affairs of the Corporation are to be contained in the By-Laws of the Corporation, which shall constitute an agreement and may be amended by affirmative vote of the majority of the Board of Directors in Office.

**ARTICLE VIII**

The address of the initial registered office of the Corporation in the State of Florida is: 4530 Browning Avenue Titusville, FL 32780, and the name of its initial registered agent at said address is Cynthia Ann Gordon.

**ARTICLE IX**

The number of directors constituting the initial Board of Directors is one (1). Subsequently the number of directors shall be determined in accordance with the By-Laws of the Corporation. The name and address of the initial director of the Corporation is: Cynthia Ann Gordon 4530 Browning Avenue Titusville, FL 32780.

**ARTICLE X**

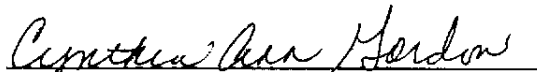
The name and address of the incorporator of the Corporation is Cynthia Ann Gordon 4530 Browning Avenue Titusville, FL 32780.

**ARTICLE XI**

The Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE XII**

**IN WITNESS WHEREOF**, I do hereby subscribe these Articles of Incorporation on this \_\_\_\_\_ day of May 2005, in the City of Titusville, Florida.

  
Cynthia Ann Gordon

**CERTIFICATE OF DESIGNATIONS  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **C.P.A.R.S. CONSULTING, INC.**
2. The name and address of the registered agent and office is:

**Cynthia Ann Gordon  
4530 Browning Avenue  
Titusville, FL 32780.**

  
Cynthia Ann Gordon

Date: May 11, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT AS REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
Cynthia Ann Gordon, Incorporator

Date: May 11, 2005

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 23 AM 9:02