

POS000141736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

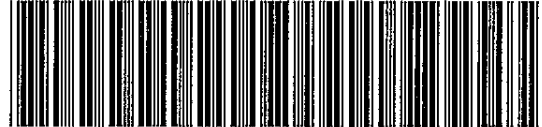
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500060523155

10/18/05--01030--008 **78.75

FILED

05 OCT 18 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 18 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 19 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMPUTER CONSULTING GROUP USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

05 OCT 18 PM 1:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLE OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be :

COMPUTER CONSULTING GROUP USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

11068 SUMMER SPRING LAKES DR
ORLANDO, FL 32825

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ALEXANDER J NUNEZ
11068 SUMMER SPRING LAKES DR
ORLANDO, FL 3382

FILED
05 OCT 18 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is (are) :

ALEXANDER J NUNEZ
11068 SUMMER SPRING LAKES DR
ORLANDO, FL 33825

ARTICLE VI DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

| | |
|-----------------------|------------------------------|
| ALEXANDER J NUNEZ | 11068 SUMMER SPRING LAKES DR |
| President / Secretary | ORLANDO, FL 33825 |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is
17 Day of October 2005


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607. 0501 or 617. 0501, 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 COMPUTER CONSULTING GROUP USA, INC.
2. The name and address of the re

ALEXANDER J NUNEZ
(NAME)

11068 SUMMER SPRING LAKES DR
(P. O. BOX NOT ACCEPTABLE)

ORLANDO, FL 33825

(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature

Date

10/17/05

FILED
05 OCT 18 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA