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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 25 2008

W08-36577
2558

COVER LETTER

07/30/08

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

SUBJECT: Capital and commerce consulting group 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: Tyler D. Mathias
Name (Printed or typed)

4723 SLOAN AVE
Address

SARASOTA FL 34233
City, State & Zip

894 5920129
Daytime Telephone number

SECRETARY OF
TALLAHASSEE, FLORIDA

2008 AUG 25 PM 12:55

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

• **ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Capital and commerce consulting group Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4723 Sloan Avenue , Sarasota, Florida 34233.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: rendering business consulting services and IT solutions to individuals, companies and government agencies.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Tyler D. Mathias, 4723 Sloan Avenue , Sarasota, Florida 34233
Peter O Heimbuch, 4723 Sloan Avenue , Sarasota, Florida 34233


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Tyler D. Mathias, 4723 Sloan Avenue , Sarasota, Florida 34233. Located in the County of Sarasota.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Peter O Heimbuch - 4723 Sloan Avenue , Sarasota, Florida 34233.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Tyler D. Mathias

Date 21st of August 2008

Signature: 
Peter O Heimbuch, Incorporator

Date 21st of August 2008

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2008 AUG 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA