

PO9000010474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

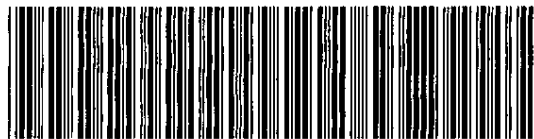
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 FEB -2 PM 2:58

gf 2/03/09

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 FEB -2 PM 2: 58

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

**SUBJECT:** The ERP 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:** James R. Barge

Name (Printed or typed)

5404 Cypress Center Drive, Suite 150

Address

Tampa, FL 33609

City, State & Zip

813-676-6400

Daytime Telephone number

**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)

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### **ARTICLE I NAME**

The name of the corporation shall be:

The ERP Group, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Technology consulting

### **ARTICLE IV SHARES**

The number of shares of stock is:

100

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

James R. Barge, President  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James R. Barge, President  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

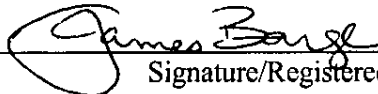
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James R. Barge  
5404 Cypress Center Drive, Suite 150  
Tampa, FL 33609

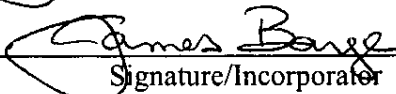
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

01/29/2009

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

01/29/2009

\_\_\_\_\_  
Date