

PD9888821968

(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



600145109986

03/09/09--01012--020 \*\*78.75

FILED  
09 MAR 9 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3/3/09

MRS  
3/10

**Daniel D. Peck**  
J.D., Member FL & GT Bars  
**Mark E. Adamczyk**  
J.D., Member FL & GA Bars  
**Steven J. Adamczyk**  
J.D., Member FL Bar

## **Peck & Peck, P.A.**

*Attorneys at Law*  
5801 Pelican Bay Boulevard, Suite 103  
Naples, Florida 34108-2709  
Telephone: (239) 566-3600  
Facsimile: (239) 566-3977  
www.peckandpecklaw.com

**OF COUNSEL**  
**BERNARD S. PECK**  
J.D., Member FL & CT Bars

March 3, 2009

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: CS2 Consulting, Inc.**

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Steven J. Adamczyk

SJA:sr  
Enclosures

cc: Chad S. Simonsen

ARTICLES OF INCORPORATION

OF

CS2 CONSULTING, INC.

ARTICLE I

NAME AND ADDRESS

**FILED**

09 ~~MAR~~-9 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3/3/09

The name of this corporation is CS2 CONSULTING, INC. and its principal address is 5610 Yahl Street, Suite 2, Naples, Florida 34109 and its mailing address is P.O. Box 112366, Naples, Florida, 34108.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of business consulting and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Steven J. Adamczyk, Esq. and the name of the initial registered agent of this corporation at that address is Peck & Peck, P.A., 5801 Pelican Bay Blvd., Suite 103, Naples, Florida 34108.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Chad S. Simonsen, P.O. Box 112366, Naples, Florida 34108.

## ARTICLE VII

### INCORPORATORS

The name and address of the person signing these Articles is: Chad S. Simonsen, P.O. Box 112366, Naples, Florida 34108.

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE X

### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

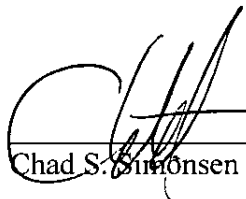
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

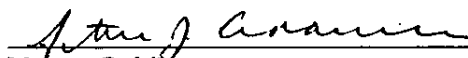
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of March, 2009.

  
\_\_\_\_\_  
Chad S. Simonsen L.S.

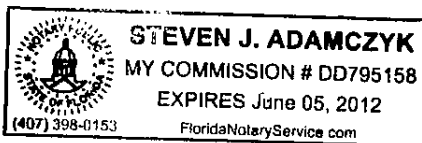
STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Chad S. Simonsen who is identified by drivers' license or personally known to me to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of March, 2009.

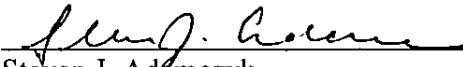
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



I, Steven J. Adamczyk, Esq., agree to serve as resident agent and accept service for CS2 CONSULTING, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 3rd day of March, 2009.

  
Steven J. Adamczyk

FILED  
09 MAR -9 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA