

P11000003069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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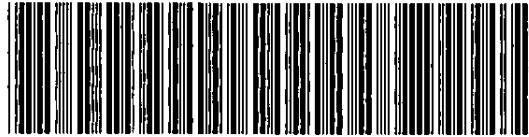
(Business Entity Name)

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*Refo
Letter*

2011-68

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -3 PM 4:41

FILED



WOODWARD, PIRES & LOMBARDO, P.A.

ATTORNEYS AT LAW

CRAIG R. WOODWARD
Board Certified: Real Estate

MARK J. WOODWARD

ANTHONY P. PIRES, JR.
Board Certified: City, County,
and Local Government

J. CHRISTOPHER LOMBARDO
Board Certified: Marital
and Family Law

STEVEN V. BLOUNT

CARRIE E. LADEMAN

CARLO F. ZAMPOGNA

JENNIFER L. DEVRIES

JENNIFER M. TENNEY

December 28, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Communications Consulting Corporation

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of \$122.50 to cover the following fees:

- | | | |
|----|------------------------------|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Certified Copy | \$52.50 |
| 3. | Registered Agent Designation | \$35.00 |

Please note Article III of the Articles which states that the corporation existence will start of January 1, 2011.

Thank you.

Sincerely yours,


Craig R. Woodward

CRW/tl
Enclosures as noted

REPLY TO:

☐ 3200 TAMiami TRAIL N.
SUITE 200
NAPLES, FL 34103
239-649-6555
239-649-7342 FAX

☒ 606 BALD EAGLE DRIVE
SUITE 500
P.O. BOX ONE
MARCO ISLAND, FL 34146
239-394-5161
239-642-6402 FAX

WWW.WPL-LEGAL.COM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2011

WOODWARD PIRES & LOMBARDO.P.A.
606 BALD EAGLE DRIVE STE 500
PO BOX ONE
MARCO ISLAND, FL 34146

SUBJECT: COMMUNICATIONS CONSULTING CORPORATION
Ref. Number: W11000000068

We have received your document for COMMUNICATIONS CONSULTING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 511A00000064

RECEIVED
11 JAN 10 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
COMMUNICATIONS CONSULTING CORPORATION OF MARCO ISLAND**

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

ARTICLE I. - NAME

The name of the corporation shall be: Communications Consulting Corporation of Marco Island.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 990 Cape Marco Drive, Merida PH-2, Marco Island, Florida 34145.

ARTICLE III. - EFFECTIVE DATE

Pursuant to F.S. 607.0123, the effective date for the commencement of existence of this corporation shall be January 1, 2011.

ARTICLE IV. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred shares of common stock at \$1.00 par value.

ARTICLE V. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Craig R. Woodward, Woodward, Pires & Lombardo, P.A., 606 Bald Eagle Drive, Suite 500, Post Office Box One, Marco Island, Florida 34146.

ARTICLE VI. - DIRECTORS

The names and street addresses of the initial Directors of this corporation are:

Ulrich Rohde
990 Cape Marco Drive
Merida PH-2
Marco Island, Florida 34145

Christina Rohde
990 Cape Marco Drive
Merida PH-2
Marco Island, Florida 34145

ARTICLE VII. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Craig R. Woodward, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

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2011 JAN -3 PM 4:41
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

The undersigned has executed these Articles of Incorporation this 21st day of December, 2010.


CRAIG R. WOODWARD, INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: Communications Consulting Corporation of Marco Island.
2. The name and address of the registered agent and office is: Craig R. Woodward, Esquire, 606 Bald Eagle Drive, Suite 500, Marco Island, Florida 34145.

SIGNATURE:


CRAIG R. WOODWARD

INCORPORATOR

TITLE

1/5/10
DATE

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 provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


CRAIG R. WOODWARD, ESQUIRE

1/5/10
DATE

2011 JAN -3 PM 4: 41

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