

Division of Corporations

Page 1 of 1

**712000104099**  
# 505417895

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

**RECEIVED DEC 9 2 2012**

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CDS Consulting Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 DEC 28 AM 10:28

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Electronic Filing Menu

Corporate Filing Menu

Help

H12000304395 3

**COVER LETTER**

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

**SUBJECT:** CDS 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:**

Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H12000304395 3

H12000304395 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CDS Consulting Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

1356 Anna Catherine Drive, Orlando, Florida 32828

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

**ARTICLE IV SHARES**

The number of shares of stock is:

2

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

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

Michael J Jackson, President, 1356 Anna Catherine Drive, Orlando, Florida 32828

Michael J Jackson, Treasurer, 1356 Anna Catherine Drive, Orlando, Florida 32828

Michael J Jackson, Secretary, 1356 Anna Catherine Drive, Orlando, Florida 32828

Michael J Jackson, Director, 1356 Anna Catherine Drive, Orlando, Florida 32828

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

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Lacey Fuel, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*

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 Lacey Fuel, United States Corporation Agents, Inc.12-28-12  
Date  
Signature/Incorporator Lacey Fuel, Legalzoom.com, Inc.12-28-12  
Date

H12000304395 3

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TALLAHASSEE, FLORIDA

H12000304395 3

**Attachment to  
Certificate of Incorporation of  
CDS Consulting Group, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2 of which 1 shares of par value \$0.01 per share shall be designated as Common Stock and 1 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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H12000304395 3