## Requestor's Name Walle Mil Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_ Certified Copy Will wait Photocopy Certificate of Status NEW FILI AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director \*\*\*\*131.25 \*\*\*\*131.25 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Trademark** Other

CR2E031(1/95)

Examiner's Initials

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

ENTERPRISE COMPUTER CONSULTING, INC. 1033 TYLER STREET HOLLYWOOD, FLORIDA 33019



### ARTICLE II. PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PRINCIPLE PLACE OF BUSINESS:

1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

MAILING ADDRESS:

1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

#### ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 COMMON STOCK, \$ .01 PAR VALUE (ONE CENT)

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MICHAEL T. ADAMS 1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

## ARTICLE\_V. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MICHAEL T. ADAMS 1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF JANUARY, 1996.

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SIGNATORE - WICHALL I. ADAMS

CLCNA WILDE MANUALTON

SIGNATURE - WITNESS 2

1/22/96 DATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME AND ADDRESS OF THE CORPORATION:

ENTERPRISE COMPUTER CONSULTING, INC. 1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

MICHAEL T. ADAMS 1033 TYLER STREET HOLLYWOOD, FLORIDA 33019

INVING 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.

SIGNATURE

DATE

WITNESS

DATE

# P960000008707

August 20, 1996

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

# Be: CORPORATION CHANGE OF ADDRESS - P 9 6 0 0 0 0 0 8 7 0 7

Dear Division:

Please be advised that my new corporation address (which is also the registered agent and office address) and business telephone number are as follows:

ENTERPRISE COMPUTER CONSULTING, INC. 470 SOUTH PARK ROAD # 309 HOLLYWOOD, FLORIDA 33021

(954) 986-1609

Please send all notices and any other correspondence to this new address from here on out. If you have any questions or need additional information, contact me at the aforementioned address and/or telephone number.

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Cordially,

Michael T. Adams

Registered Agent