

P9600010564

Patricia Ray
2610 US ONE SOUTH
St. Augustine, Florida 32086

OFFICE USE ONLY

600001659126
-12/11/95---01093---005
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-619-671

W95-24354

-524

W96-2202

96FEB-2 PM12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dme 7/2/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1995

PATRICIA RAYA
2610 US ONE SOUTH
ST. AUGUSTINE, FL 32086

SUBJECT: CRITICAL PATH MANAGEMENT RESOURCES, INC.
Ref. Number: W95000024354

We have received your document for CRITICAL PATH MANAGEMENT RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 395A00054064



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

PATRICIA RAYA
2610 US ONE SOUTH
ST. AUGUSTINE, FL 32086

SUBJECT: CRITICAL PATH MANAGEMENT RESOURCES, INC.
Ref. Number: W95000024354

We have received your document for CRITICAL PATH MANAGEMENT RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as the incorporator must be the same.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00000933



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1996

PATRICIA D. RAYA
2610 US 1 SOUTH
ST. AUGUSTINE, FL 32086

SUBJECT: CRITICAL PATH MANAGEMENT RESOURCES, INC.
Ref. Number: W96000002202

We have received your document for CRITICAL PATH MANAGEMENT RESOURCES, INC. 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 Incorporator must sign the document on page 2. Also, see instructions attached for a Limited Liability Company.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00003852

ARTICLES OF INCORPORATION

of
CRITICAL Path Management Resources Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CRITICAL Path Management Resources Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500/100) of Five Hundred Dollar(s) (\$ 500⁰⁰) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Donald Henry Mergener</u>		
ADDRESS	<u>2610 U.S. 1 South</u>		
CITY	<u>ST. AUGUSTINE</u>	FLORIDA	ZIP <u>32086</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CRITICAL Path Management Resources</u>		
ADDRESS	<u>2610 U.S. 1 South</u>		
CITY	<u>ST. AUGUSTINE</u>	FLORIDA	ZIP <u>32086</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Patricia D. Raya</u>		
ADDRESS	<u>214 A 9th Street</u>		
CITY	<u>ST. AUGUSTINE</u>	STATE <u>Florida</u>	ZIP <u>32084</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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95 FEB - 2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Donald Henry MERGENER</u>		
ADDRESS	<u>2610 US 1 South</u>		
CITY	<u>ST. Augustine</u>	STATE	<u>FLORIDA</u> ZIP <u>32086</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of JANUARY, 19 96.

Donald H. Mergen (Seal)

____ (Seal)

____ (Seal)



"OFFICIAL SEAL"
Alota Shoemaker
My Commission Expires 11/29/99
Commission #CC 513074

State of FL., County of St Johns

Signed before me on this 1 day
of Feb., 1996 by Alota Shoemaker

Notary Public _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 FEB -2 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Critical Path Management Resources Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2610 USL South

ST. Augustine, FL 32086

has named DONALD H. MERGENIER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Donald H. Mergenier
(registered agent)