

CONTACT:

**F960000 21054783**

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

**900001784783**  
--03/06/96--01100--000  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Compubridge Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

**NEED TODAY**

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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

**HOLD FOR PICKUP BY UCC SERVICES**

**F. CHESSE** MAR 5 1996

Examiner's Initials

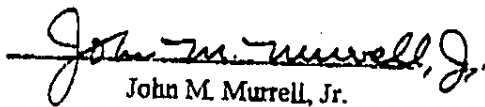
JOHN M. MURRELL, JR.  
Attorney at Law  
7900 Camino Circle, Suite 408  
Miami, Florida 33143  
Tel. (305) 598-8043  
Fax (305) 666-2257

March 6, 1996

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301-2551

Re: Compubridge, Inc.  
Account No. AT 8045  
Order No. 508871

This is my authorization and consent for you to submit Articles of Incorporation of COMPUBRIDGE, INC. for filing in the office of Secretary of State, Division of Corporations, and I further assign all my rights to the name COMPUBRIDGE, INC. pursuant to Florida Department of State Letter number 29600008090 dated February 23, 1996.

  
John M. Murrell, Jr.

FILED  
MAR-6 PM 1:00  
TALLAHASSEE, FLORIDA



## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 23, 1996

UCC FILING &amp; SEARCH SERVICES, INC.

The name COMPUBRIDGE, INC. has been reserved for 120 days beginning February 23, 1996. The reservation number is R96000000985 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 296A00008090

03/08/90

15:20

305 600 2257

COPY CENTER

0004



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## APPLICATION FOR RESERVATION OF CORPORATE NAME

John M. Murrall, Jr.  
Printed Name of Applicant

7900 Camino Circle # 408

Street or Post Office Box of Applicant

Miami, FL 33143

City, State, Zip of Applicant

305-598-8045

Telephone Number of Applicant

**RUSH**

PURSUANT TO THE PROVISIONS OF SECTION 607.0402, FLORIDA STATUTES, THE  
UNDERSIGNED HEREBY APPLIES FOR RESERVATION OF THE FOLLOWING NAME FOR  
A PERIOD OF 120 DAYS NON-RENEWABLE.

COMPUBRIDGE, INC.

Pamela A. DeCorno  
Signature of Applicant

February 23, 1996

Date

UCC Filing & Search Services, Inc.

526 E. Park Ave., Suite 200, Tallahassee, FL 32301-2551

IF ARTICLES OF INCORPORATION ARE TO BE SUBMITTED BY SOMEONE OTHER THAN  
APPLICANT, WRITTEN CONSENT MUST ACCOMPANY ARTICLES.

FOR OFFICE USE ONLY	
Name Available	Name has been reserved for 120
Name Availability	Days from available to file
Update (Initial and Date)	\$\$\$received
Update Year(s)	

(See reverse side for more information)

CS2E052(1/95)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF  
COMPUBRIDGE, INC.

FILED  
96 MAR -6 ... : 00  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:  
COMPUBRIDGE, INC.

The address of the principal office of this corporation  
shall be 11420 S.W. 102nd Court, Miami, Florida 33176, and  
the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at no par value. The Board of Directors may determine preferences, limitations and rights of any class or series of shares now or hereafter authorized pursuant to these Articles. The Board of Directors may issue additional shares to themselves or others and determine the amount and adequacy of the services or of monetary compensation paid for the same.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors  
are:

Mark T. Geigel  
7380 S.W. 167 St.  
Miami, FL 33157

President/Director

Jing Zhao  
9423 Fontainebleau Blvd.,  
#108  
Miami, FL 33172

Vice President/Director

Morry Spitzer  
11420 S.W. 102nd Ct.  
Miami, FL 33176

Secretary/Treasurer/  
Director

ARTICLE VII. INCORPORATOR

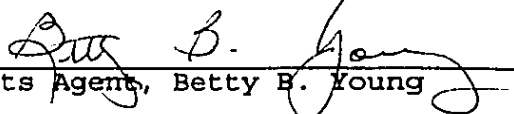
The name and street address of the incorporator to  
these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing  
& Search Services, Inc., has hereunto set her hand and seal  
of UCC Filing & Search Services, Inc., on this 6th day of  
March, 1996.

UCC Filing & Search Services, Inc.

By:

  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: *Reggy B. Young*  
Its Agent, Reggy B. Young

FILED  
95 MAR -6 AM 1:01  
TALLAHASSEE, FLORIDA



CONTACT:

**P960000 20617**

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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PICKUP BY  
UCC SERVICES**

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Compubridge, Inc.

1b. The mailing address of the corporation is: 11420 SW 102 Court Miami  
FL 33176

1c. Date of incorporation: March 6, 1996 Document number: 996 0000 20617

2. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Morry Spitzer

11420 SW 102 Ct

Miami, FL 33176

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Geigel  
(Signature of an officer, chairman or  
vice chairman of the board)

March 15, 1996  
(Date)

Mark Geigel, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mark Geigel  
(Signature of Registered Agent)

March 15, 1996  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$25.00