

19600003454/3

TRANSMITTAL LETTER

FILED
APR 17 1988
TALLAHASSEE, FLORIDA

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

SUBJECT: KACEY Consulting, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and cash check for \$ 70.00.

04/09/88 01046-009
*****70.00 *****70.00

FROM:

KACEY Consulting, Inc.
Name (printed or typed)
5197 NW 15th ST Suite 115
Address
Margate FL 33063
City, State, & Zip
(954) 430-4071
Telephone Number

Note: Please provide the original and one copy of the Articles.

W96-7845
4-11-96
TB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 11, 1996

KENNETH KOPLOFF
5197 NW 15TH ST STE 115
MARGATE, FL 33063

SUBJECT: KACEY CONSULTING, INC.
Ref. Number: W96000007845

We have received your document for KACEY CONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00016622

ARTICLES OF INCORPORATION

OF

Koploff Computer Consulting, Inc.

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.

FILED
MAR 22 PM 7:58
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Koploff Computer Consulting, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5197 NW 15th Street, Suite 115, Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kenneth Koploff
5197 NW 15th Street, Suite 115
Margate, FL 33063*

ARTICLE V INCORPORATOR(S)

The name(s) of street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth Koploff
5197 NW 15th Street, Suite 115
Margate, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April, 19 76.

Kenneth Koploff
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 of the corporation is: Koploff Computer Consulting, Inc.
2. The name and address of the registered agent and office is:

Kenneth Koploff
(NAME)

5197 NW 15th Street, Suite 115
(P.O. BOX NOT ACCEPTABLE)

Margate, Florida 33063
(CITY/STATE/ZIP)

FILED
95 APR 22 PM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Kenneth Koploff

DATE

4-16-96