

P9600057723
TRANSMITTAL LETTER

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

000001887500
-07/09/96--01000--000
*****70.00 *****70.00

SUBJECT: COMVEST GROUP Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUNE MILLER
Name (printed or typed)
6522 Colomera Dr
Address
Boca Raton, FL 33433
City, State & Zip
407 391-2131
Daytime Telephone number

FILED
95 JUL -8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/96
JD

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

COMVEST GROUP Inc.

ARTICLE II PRINCIPAL OFFICE

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

6522 Colomera Dr
Boca Raton, FL 33433

ARTICLE III SHARES

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

500 share @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

6522 Colomera Dr
Boca Raton, FL 33433

FILED
95 JUL -8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See Instructions for officers/directors

JUNE Miller
6522 Colomera Dr
Boca Raton, Fl 33433

Andrew Miller
6522 Colomera Dr
Boca Raton, Fl 33433

5 day of July, 19 96

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CONVEST GROUP Inc.

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

Jane Miller
(NAME)

6522 Calomera Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

FILED
96 JUL -8 AM 10:20
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.

Jane Miller
(SIGNATURE)

7/5/96
(DATE)