

P97000007516

Transmittal Letter

FROM:

Name of corporation: Complete Computer Professionals, Inc.

Street address of the corporation 4830 Heron Pointe Drive, #811

City Tampa State FL Zip 33616

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DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. The Certificate of Designation of Registered Agent form.
3. A money order in the amount of **\$70.00** for filing fees.

A CERTIFIED COPY AND CERTIFICATE is requested and the additional fee in the amount of **\$61.25** is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.



David Cambra
Incorporator

(813) 832-2793
Telephone Number

FILED
97 JAN 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 27 1997

ARTICLES OF INCORPORATION
of
Complete Computer Professionals, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the Corporation is:
Complete Computer Professionals, Inc.
- Article 2.** The principal place of business and mailing address of this corporation is:
**4830 Heron Pointe Drive, #811
Tampa, FL 33616**
- Article 3.** The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is:
**David Cambra
4830 Heron Pointe Drive, #811
Tampa, FL 33616**
- Article 5.** The name and address of the incorporator of this corporation is:
**David Cambra
4830 Heron Pointe Drive, #811
Tampa, FL 33616**
- Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age.

January 19, 1997
Date

1/19/97
Signature of Incorporator

David Cambra
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is:

Complete Computer Professionals, Inc.

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

David Cambra

4830 Heron Pointe Drive, #811

Tampa, FL 33616

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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: _____

Date: January 19, 1997

1/19/97