

P97000014105

TRANSMITTAL LETTER

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

200002076122--5  
-02/03/97--01062--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

The Cygnus Consulting 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:

Jeffrey P. Johnson  
(Name (Printed or typed))

218 Spanish Oak Tr  
Address

Longwood, FL 32779  
City, State & Zip

(407) 829-6681  
Daytime Telephone number

97 FEB 13 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

B. REGISTER FEB 13 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 5, 1997

**JEFFREY P. JOHNSON**  
218 SPANISH OAK TR.  
LONGWOOD, FL 32779

**SUBJECT: THE CYGNUS CONSULTING GROUP, INC.**  
Ref. Number: W97000002858

We have received your document for THE CYGNUS CONSULTING GROUP, INC. and your check(s) totaling \$78.75. 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 097A00006047

ARTICLES OF INCORPORATION

FILED

97 FEB 13 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: The Cygnus Consulting Group, Inc.

SECOND The period of its duration is: Perpetually.

THIRD The purpose of the corporation is: to engage in any activity or business permitted under the laws of the United States and the state of Florida.

FOURTH The aggregate number of authorized shares is: 1000.

FIFTH The corporation will not commence business until at least 10 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is not authorized.

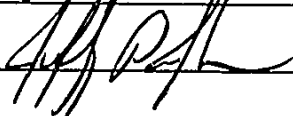
SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: None

EIGHTH Provisions for regulating the internal affairs of the corporation are: None

NINTH The address of the initial registered office of the corporation is: 218 Spanish Oak Trail, Longwood Florida 32779 and the name of its initial registered agent at such address is: Jeff Johnson.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Jeff Johnson</u>	<u>218 Spanish Oak Trail,</u>
<u>Longwood Florida 32779</u>	

Name	Address
Jeff Johnson	218 Spanish Oak Trail,
Longwood Florida 32779	
	

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**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 The Cygnus Consulting Group, Inc.

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

Jeffrey P. Johnson  
(NAME)

218 Spanish Oak Tr  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood FL 32779  
(CITY/STATE/ZIP)

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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.*

Jeff P. Johnson  
(SIGNATURE)

1/29/97  
(DATE)