

P97000016385



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 266087 9224A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizote*

ORDER DATE : February 19, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 266087-005

500002093345--8

CUSTOMER NO: 9224A

CUSTOMER: Mark Goldberg, Esq  
MARK H. GOLDBERG, ESQ HARTMAN,  
WARSCH & GOLDBERG  
Suite 1  
10000 Stirling Road  
Cooper City, FL 33024

DOMESTIC FILING

NAME: CMG CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*VR*  
*2.20.97*

FILED  
97 FEB 20 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 20 PM 4:41  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CMG CONSULTING, INC.

FILED  
97 FEB 20 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

CMG CONSULTING, INC.

The address of the principal office of this corporation shall be 1201 Manor Drive South, Weston, Florida 33326, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set  
their hand and seal of Corporation Service Company, on  
February 20, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

HBD/kbr

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARK H. GOLDBERG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CMG CONSULTING, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: Mark H. Goldberg

FILED  
97 FEB 20 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA