

P97000017245



ACCOUNT NO. : 072100000032

REFERENCE : 270147 10750A

AUTHORIZATION :

*Patricia P. Smith*

COST LIMIT : \$ 78.75

ORDER DATE : February 24, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 270147-005

CUSTOMER NO: 10750A

CUSTOMER: Gwen Russo, Legal Assistant  
DOUGLAS C. ZAHM, P.A.

600002095436--2

Suite 300  
18830 Us Highway 19, North  
Clearwater, FL 34624

DOMESTIC FILING

NAME: CAPITAL RESOURCES CONSULTING  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 FEB 24 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.R. FEB 24 1997

ARTICLES OF INCORPORATION  
OF  
CAPITAL RESOURCES CONSULTING GROUP, INC.

FILED  
97 FEB 24 PM 3:06  
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:

CAPITAL RESOURCES CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 4250 14th Way Northeast, St. Petersburg, FL 33703, 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 100 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4250 14th Way Northeast, St. Petersburg, FL 33703, and the name of the initial registered agent of the corporation at that address is Robin D. Rood.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The officers and directors of the corporation are as follows:

Robin D. Rood, President  
4250 14th Way Northeast  
St. Petersburg, FL 33703

ARTICLE VII. INCORPORATOR

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

Robin D. Rood  
4250 14th Way Northeast  
St. Petersburg, FL 33703

The undersigned has executed these Articles of Incorporation  
this 12 day of February, 1997.

CAPITAL RESOURCES CONSULTING GROUP, INC.

BY: [Signature]  
Robin D. Rood, President  
Its Incorporator

CAPITAL\ARTICLES.INC



Barbara J Taylor  
My Commission CCG03157  
Expires November 21, 2000

CERTIFICATE OF DESIGNATION  
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:

CAPITAL RESOURCES CONSULTING GROUP, INC.

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

Robin D. Rood  
4250 14th Way Northeast  
St. Petersburg, FL 33703

SIGNATURE \_\_\_\_\_

*Paul H. Rood*  
(corporate officer)

TITLE \_\_\_\_\_

*President*

DATE \_\_\_\_\_

*2/14/97*

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

*Paul H. Rood*

DATE \_\_\_\_\_

*2-14-97*

CAPITAL\DESIGNAT.CER

FILED  
97 FEB 24 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA