

P97000018537



ACCOUNT NO. : 072100000032

REFERENCE : 273649 7124549

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 26, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 273649-005

CUSTOMER NO: 7124549

CUSTOMER: Ms. Caron Gordon  
CARON GORDON

16124 Gulf Boulevard

Redington Beach, FL 33708

FILED  
97 FEB 26 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002098869--8  
-02/26/97-01086-019  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: CEO SOLUTIONS  
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: Todd Sterzoy

EXAMINER'S INITIALS:

W97-4647  
RECEIVED  
96 FEB 26 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Dmc 2/26/97  
634

K.R. FEB 27 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 26, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CEO SOLUTIONS, INC.  
Ref. Number: W97000004647

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CEO SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00010205

**RESUBMIT**

Please give original  
submission date as file date.

97 FEB 27 11:33  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**CEO SOLUTIONS, INC.**

FILED  
97 FEB 26 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

CEO Solutions, Inc. shall be the name of this corporation.

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation is 16124 Gulf Boulevard, Redington Beach, FL 33708 and the initial phone number is 813-319-6200. The name of the initial registered agent is Caron Gordon. She having been so named to accept said service of process, said registered agent accepts said designation to act in said capacity and agrees to comply with the provision to the Florida statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder. The principal office and mailing address shall be the same as the agent's address.

**ARTICLE V - DIRECTORS**

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the by-laws of this corporation. The number of directors constituting the initial Board of Directors shall be two.

ARTICLES OF INCORPORATION

OF

CEO SOLUTIONS, INC.

ARTICLE VI - INITIAL DIRECTORS AND INCORPORATOR

Director and Incorporator

Caron Gordon

16124 Gulf Blvd.  
Redington Beach, FL 33708  
813-319-6200

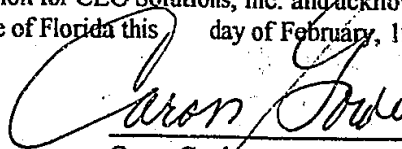
Director

David Mock

16124 Gulf Blvd  
Redington Beach, FL 33708  
813-319-6200

FILED  
97 FEB 26 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

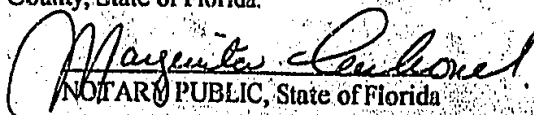
IN WITNESS WHEREOF, I the undersigned have set my hand and seal to the foregoing Articles of Incorporation for CEO Solutions, Inc. and acknowledge the same under the laws of the State of Florida this 18<sup>th</sup> day of February, 1997,

  
(SEAL)

Caron Gordon  
Incorporator and Registered Agent

Before me, the undersigned authority, personally appeared Caron Gordon as Incorporator and Registered Agent, to me well known and known to me as the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that she signed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED this 18<sup>th</sup> day of February, 1997 at  
Pinellas County, State of Florida.

  
NOTARY PUBLIC, State of Florida

