

PP1000028288

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

SUBJECT: CAHILL SYSTEMS CONSULTING, INC.  
(Proposed corporate name)

Enclosed is an original and one copy of the articles of incorporation, a designation of registered agent, and a check for \$70.00 for the filing fees. Please return one copy of the Articles stamped with the filing date.

FROM: Danuta Namour  
3001 Ponce de Leon Blvd  
Suite 210  
Coral Gables, Fl., 33134  
(305) 445-9808

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-03/26/97--01114-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

APPROVED  
AND  
FILED

97 MAR 26 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Done 3/28

## ARTICLES OF INCORPORATION

APPROVED  
AND  
FILED  
97 MAR 26 AM 10: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE 1 : NAME

The name of the corporation shall be : Cahill Systems Consulting, Inc.

### ARTICLE 2 : PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:  
747 NE 195 Street in North Miami Beach, FL 33179

### ARTICLE 3 : SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is : 500

### ARTICLE 4 : INITIAL BOARD OF DIRECTORS

The initial board of directors shall have two members whose names and addresses are :  
Timothy Cahill 6900 Capilla Street in Coral Gables, FL 33146 and  
Barbara Cahill 6900 Capilla Street in Coral Gables, FL 33146

### ARTICLE 5 : INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Danuta Namour whose registered office is 3001 Ponce de Leon Blvd., Suite 210, Coral Gables, FL 33134

### ARTICLE 6 : INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:  
Timothy Cahill 6900 Capilla Street in Coral Gables, FL 33146 and  
Barbara Cahill 6900 Capilla Street in Coral Gables, FL 33146

The undersigned incorporators have executed these Articles of Incorporation this 21st day of March 1997.

Barbara Cahill  
Signature of Incorporator

[Signature]  
Signature of Incorporator

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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 : Cahill Systems Consulting, Inc.
2. The name and address of the registered agent and office is : Danuta Namour at 3001 Ponce de Leon Blvd., Suite 210, Coral Gables, Fl., 33134

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.

Danuta Namour

Signature of Registered Agent

3/28/97

Date

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AND  
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97 MAR 26 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA