

P97000052408

TRANSMITTAL LETTER

FILED

97 JUN 12 AM 11:20

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-10-97

SUBJECT: CARDINAL POINTS CONSULTING, INC.
(Proposed corporate name - must include suffix)

800002210168--9
-06/12/97--01042--012
***122.50 ***122.50

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: JANET E. STRONG
Name (Printed or typed)

256 19th Av NE
Address

St. Petersburg, FL 33714
City, State & Zip

(813) 821-9913
Daytime Telephone number

PA
6/13/97

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

FILED

ARTICLES OF INCORPORATION

97 JUN 12 AM 11:20

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CARDINAL POINTS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

256 19th AVENUE
St. Petersburg, FL 33704

EFFECTIVE DATE

6-10-97

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHRISTOPHER J. STRONG
3247 49th ST N
St. Petersburg, FL 33710

ARTICLE V INCORPORATOR

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

JANET E. STRONG
256 19th AVENUE
St. Petersburg, FL 33704

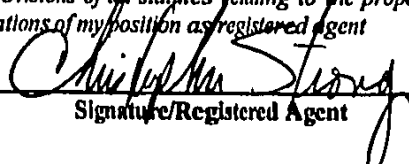
ARTICLE VI EFFECTIVE DATE
The effective date of this incorporation shall be JUNE 10, 1997.


Signature/Incorporator

6/10/97
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

6/10/97
Date