

P97000090470
TRANSMITTAL LETTER

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

SUBJECT: Atlanta Consulting Group International, Inc.
(Proposed corporate name - must include suffix)

300002324183--6
-10/20/97--01091--022
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ⁽²⁾

☐ \$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:

Spizis G. Zorbalas

Name (Printed or typed)

1266 West Paces Ferry Road #419

Address

Atlanta GA 30327

City, State & Zip

(404) 531-9750

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 20 PM 2:32

FILED

Temporary address in Atlanta, Home/office in Naples, FL.

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

me 10/21/97

**ARTICLES OF INCORPORATION
OF
ATLANTA CONSULTING GROUP INTERNATIONAL, INC.**

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97 OCT 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

FIRST

The name of the corporation is Atlanta Consulting Group International, Inc.

SECOND

The number of shares the corporation is authorized to issue is one hundred (100).

THIRD

The purpose of the corporation is to engage in the business of management consulting, systems integration and outsourcing consulting. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

FOURTH

The street address of the initial registered office of the corporation is 117 St. James Way, Naples, Florida, 34104, and the initial registered agent of the corporation at such address is Spiros G. Zorbalas.

FIFTH

The mailing address of the initial principal office of the corporation is 117 St. James Way, Naples, Florida, 34104.

SIXTH

The name and address of the sole incorporator is Spiros G. Zorbalas of 117 St. James Way, Naples, Florida, 34104.

SEVENTH

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of that person who is to serve as the sole director until the first annual meeting of shareholders or until his successors are elected and shall qualify is Spiros G. Zorbalas of 117 St. James Way, Naples, Florida, 34104.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 16th day of October, 1997.


Spiros G. Zorbalas, Incorporator 10/16/97

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 obligations of my position as registered agent.

This 16th day of October, 1997.


Spiros G. Zorbalas, Registered Agent 10/16/97