

TRANSMITTAL LETTER

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

100002347131--0

-11/14/97--01033--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

PRODIGY CONSULTING, INC.

(Proposed corporate name - must include suffix)

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:

CHRISTOPHER N. BARRON

Name (Printed or typed)

1020 OCEAN DRIVE

Address

MIAMI BEACH FL 33139

City, State &amp; Zip

(305) 531-3485 x 111

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 14 PM 12:20

FILED

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

11/14/97  
F. M.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

PRODIGY CONSULTING, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1020 Ocean Drive  
Miami Beach Fl. 33139

**ARTICLE III SHARES**

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

100 SHARES at \$1.00 per share, Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Christopher N. Barton  
1020 Ocean Drive  
Miami Beach Fl. 33139

**ARTICLE V INCORPORATOR**

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

Christopher N. Barton  
1020 Ocean Drive  
Miami Beach Fl. 33139

  
Signature/Incorporator

11/10/97  
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

11/10/97  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA