

P98000022650

TRANSMITTAL LETTER

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

9000002450399--8
-03/09/98--01052--001
****131.25 ****131.25

SUBJECT: COMPOSOLVE CONSULTING GROUP, 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: RONALD MORGAN
Name (Printed or typed)

3571 NW 34 Terrace
Address

LAUDERDALE LAKES, FL 33309
City, State & Zip

1 800 841 5433
Daytime Telephone number

98MAR-9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

B. BROCK MAR 11 1998

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:

COMPU SOLVE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

3571 NW 34 TERRACE
LAUDERDALE LAKES, FL 33309

ARTICLE III SHARES

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

4000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RONALD MORGAN
3571 NW 34 TERRACE
LAUDERDALE LAKES, FL 33309

ARTICLE V INCORPORATOR

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

RONALD MORGAN
3571 NW 34 TERRACE
LAUDERDALE LAKES, FL 33309



Signature/Incorporator

03/13/98

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

3/13/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA