

# P98000035481

Requestor's Name  
 W Buffington  
 3870 NW 42 Way  
 Coral Spg Fl #  
 33065

Office Use Only

DOCUMENT NUMBER(S), (if known):

900002492219--8  
 -04/17/98 --01057--004  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 APR 17 AM 10:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials mc 4/20/98

ARTICLES OF INCORPORATION  
OF  
COMPUTER CONSULTING AGENCY, INC.

FILED  
98 APR 17 AM 10: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, subscribers to these Articles of Incorporation, do hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and to hereby certify that we have become such a corporation under and pursuant to the following Articles Of Incorporation.

ARTICLE I

NAME

The name of the corporation is: COMPUTER CONSULTING AGENCY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be and is as follows: to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock at fifty cent par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than one-hundred dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI

OFFICE of THE CORPORATION

The initial street address of the principal office of the corporation shall be:  
3820 NW 112th Way  
Coral Springs, Florida

ARTICLE VII

DIRECTORS

This Corporation shall have at its inception three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the directives of the stockholders of the corporation, but it shall at no time be less than one (1) in number.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows;

NAME	ADDRESS
William E. Buffington	3820 NW 112th Way Coral Springs, Florida 33065
Maria D. Buffington	3820 NW 122th Way Coral Springs, Florida 33065
Oney V. Ramirez	7912 NW 83rd Street Tamarac, Fla. 33321

ARTICLE IX

SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

DATE	ADDRESS
William E. Buffington	3820 NW 112th Way Coral Springs, Florida 33065
Maria D. Buffington	3820 NW 122th Way Coral Springs, Florida 33065

ARTICLE X

OFFICERS

The officers of this corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer and such other Officers, agents and factors as may be seemed to be necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have each such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not also be made the Secretary or an Assistant Secretary of this Corporation.

ARTICLE XI

INITIAL OFFICERS

The name and street address of the initial of this corporation is:

NAME	ADDRESS
William E. Buffington, President	3820 NW 112th Way Coral Springs, Florida 33065
Maria D. Buffington, Vice-President	3820 NW 122th Way Coral Springs, Florida 33065

ARTICLE XII

RESIDENT AGENT

The registered name and the registered street address of the initial registered agent of this corporation is:

NAME	ADDRESS
Oney V. Ramirez	7912 NW 83rd Street Tamarac, Fla. 33321

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner hereafter prescribed by Law and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the Subscribing incorporator, have hereunto set my hand and seal for the purpose Of forming this corporation under the Laws of the State of Florida, and I hereby make and file these Articles of Incorporation and certify that the facts herein stated are true, this 30th day of March

*W. E. Buffington* (Seal)  
*Maria D. Buffington* (Seal)  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA)  
COUNTY OF *Broward* ) SS:

BEFORE ME, the undersigned authority, this date personally appeared  
William E. Buffington and Maria D. Buffington

known to me to be the person described in and who executed the foregoing Articles of Incorporation, who has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed,

WITNESS my hand official seal at Broward, County,  
Florida, this day of *April* 19 *1998*

*Maria L. Canosa*  
NOTARY PUBLIC, State of Florida

My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Fred V. Ramirez*  
RESIDENT AGENT

FILED  
98 APR 17 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA