

P98000096787

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

SUBJECT: CGSI (Cecelia Gay Software Inc.)
(Proposed corporate name - must include suffix)

100002690001--8
-11/18/98--01001--009
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cecelia B. Gay
Name (Printed or typed)

2406 Killarney Way
Address

Tallahassee, FL 32308
City, State & Zip

(850) 414 - 5820 or (850) 894 - 3422
Daytime Telephone number

FILED
98 NOV 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH NOV 17 1998

ARTICLES OF INCORPORATION

Of
CGSI INC.

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:

CGSI INC.

ARTICLE II PRINCIPAL OFFICE

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

2406 Killarney Way, Tallahassee, FL 32308

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cecelia B. Gay 2406 Killarney Way, Tallahassee, FL 32308

ARTICLE V INCORPORATOR

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

Cecelia B. Gay 2406 Killarney Way, Tallahassee, FL 32308

ARTICLE VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Cecelia B. Gay
Signature/Incorporator

11-16-98
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

Cecelia B. Gay
Signature/Registered Agent

11-16-98
Date

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TALLAHASSEE, FLORIDA