

P990000000264

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CNP Consulting, Inc.

700002728627-0  
-01/04/99--01033-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: Cy

Name \_\_\_\_\_

Date 1/4

Time 8:41

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merget File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 12:01

99 JAN -4 PM 12:01  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

R. P. Panton JAN -4 1000

**Articles of Incorporation**

**OF**

**CNP Consulting, Inc.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

99 JAN -4 PM 12:04

**ARTICLE ONE**  
**CORPORATE NAME**

The name of the corporation shall be:

**CNP Consulting, Inc.**

**ARTICLE TWO**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 5000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE**  
**PLACE OF BUSINESS**

The street address of the principal place of business is:

4719 Amersham Ct.  
Orlando, FL 32826

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4719 Amersham Ct., Orlando, FL 32826, and the initial registered agent at such address is Carmine Perez.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Carmine Perez  
4719 Amersham Ct.  
Orlando, FL 32826

**ARTICLE NINE**  
**INCORPORATORS**

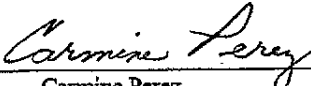
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Carmine Perez  
4719 Amersham Ct.  
Orlando, FL 32826

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
this 21 day of DEC. 1998.

  
Carmine Perez

STATE OF FLORIDA:

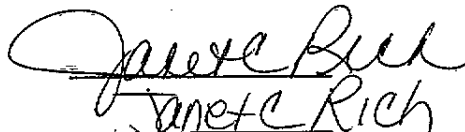
COUNTY OF ~~ORANGE~~: Seminole

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carmine Perez, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 21 day of Dec. 1998



Janet Rich  
My Commission CC785355  
Expires December 7, 2002

  
Janet C Rich  
Notary Public  
State of Florida

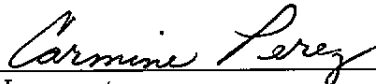
My Commission Expires:

Print, type or stamp name of Notary Public  
Personally known ☐ OR Produced I.D.  
Type and number of I.D. produced:

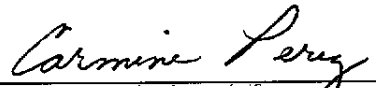
FLN# P020114563810EX00

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Carmine Perez as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Carmine Perez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 12:04