

P99000006700

Steven S. Siegelau, C.P.A.
10139 N.W. 31st Street Suite 101
Coral Springs, Florida 33065

Transmittal Letter

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

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-01/19/99--01117--004
*****78.75 *****78.75

Subject: America Computer Consultants, Inc.
497 N. University Drive
Plantation, FL 33324

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 7:43

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

From: Steven Siegelau
10139 N.W. 31st Street
Suite 101
Coral Springs, Florida 33065

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
America Computer Consultants, Inc.
497 N. University Drive
Plantation, FL 33324

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
497 N. University Drive
Plantation, FL 33324

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Roy Gutierrez
497 N. University Drive
Plantation, FL 33324

ARTICLE FIVE
INCORPORATOR

The name and address of the Incorporator is:
Roy Gutierrez
497 N. University Drive
Plantation, FL 33324

The undersigned has executed these Articles of Incorporation
this 11th day of January 1999.

Signature: _____

Roy Gutierrez

Date: _____

1/11/99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
America Computer Consultants, Inc.
2. The name and address of the registered agent
Roy Gutierrez
497 N. University Drive
Plantation, FL 33324

Signature: _____

Date: _____

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: _____

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