

TRANSMITTAL LETTER

PA9000109771

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

FILED
99 DEC 17 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: C.G.A. CONSULTANTS, INC.

(Proposed corporate name - must include suffix)

500002074375--6
-12/17/99--01084--012
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Moya

Name (Printed or typed)

801 Arthur Godfrey Road, Suite 400

Address

Miami Beach, FL 33140

City, State & Zip

(305) 673-4357

Daytime Telephone number

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

S. Thompson DEC 21 1999

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:

C.G.A. Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 Arthur Godfrey Road, Suite 400
Miami Beach, FL 33140

ARTICLE III SHARES

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

One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

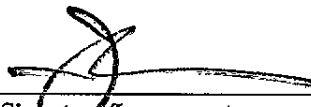
The name and Florida street address of the initial registered agent are:

Frank Moya
801 Arthur Godfrey Road, Suite 400
Miami Beach, FL 33140

ARTICLE V INCORPORATOR

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

Frank Moya
801 Arthur Godfrey Road, Suite 400
Miami Beach, FL 33140


Signature/Incorporator

December 16, 1999

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

December 16, 1999

Date

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