

PI3000067568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

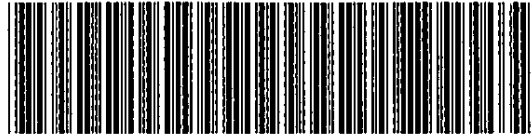
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Office

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Office Use Only



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08/21/13--01030--004 **13.75

11/15/12--01007--020 **100.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cus

11/20/12

W3-17847
6 11

W12-50392
707

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: C3G Solutions, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Edith Miranda - Smith

Contact Person

The Chugh Firm, AAC

Firm/Company

15925 Carmenita Road

Address

Cerritos, California 90703

City, State and Zip Code

edith@chugh.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edith Miranda - Smith

Name of Contact Person

at (562) 229-1220

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees

\$113.75 Filing Fees
and Certificate of
Status

\$113.75 Filing Fees
and Certified Copy

\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

Navneet S. Chugh*+
Edith Miranda*+
Ramesh Patel*+
Hemant Patel*+
Shailesh Patel†
Eunice Go*+
Kislay Banka*+
Baljeet Singh*+



Jagrut Shah*+
Kapil Handa^
Bhakti Pujara+
Judith Terre+
Charles Pham+
Hiren Patel^
Jasmine Kaur+
Neal DesaiØ

THE CHUGH FIRM, AAC

*Partners
†Enrolled with IRS
^Licensed in Georgia

CERRITOS • SANTA CLARA • ISELIN • ATLANTA • FAIRFAX
INDIA AFFILIATE OFFICES
BANGALORE • CHENNAI • NEW DELHI • MUMBAI • CHANDIGARH

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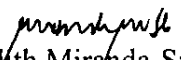
July 30, 2013

Division of Corporations
Florida Department of State
Attention: Justin Shivers
Subject: Request for payment application
Reference # W13000017843

This is with regard to the check mailed by our client **California Creative Consulting Group** for business qualification fee of \$100.00. To date our client has not received the check back. Our client no longer wish to apply for the business qualification, instead would apply for conversion into Florida corporation. With this, we request that the \$100 check be applied toward the conversion filing fees and certificate of status of \$113.75. A check \$13.75 is enclosed for the remaining amount along with the forms for the conversion.

Thank you.

Sincerely,


Edith Miranda-Smith
The Chugh Firm

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13 AUG 09 PM 2:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

CALIFORNIA CREATIVE CONSULTING GROUP INC DBA C3G
970 LAKE CARILLON DR SUITE 300
ST PETERSBURG, FL 33716-1130

SUBJECT: CALIFORNIA CREATIVE CONSULTING GROUP INC DBA C3G
Ref. Number: W12000058392

We have received your document for CALIFORNIA CREATIVE CONSULTING GROUP INC DBA C3G and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00027877



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2013

JUDITH TERRE
15925 CARMENITA RD
CERRITOS, CA 90703

SUBJECT: CALIFORNIA CREATIVE CONSULTING GROUP INC.
Ref. Number: W13000017843

We have received your document for CALIFORNIA CREATIVE CONSULTING GROUP INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00007233

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

C3G Solutions, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a S Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of State of California
(Enter state, or if a non-U.S. entity, the name of the country)

on October 9, 2007
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

C3G Solutions, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: October 1, 2013
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Signed this 10th day of July, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Linda Welsh

Printed Name: Linda Welsh Title: President & CEO

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Theah Hall

Printed Name: Theah Hall Title: CFO

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: C3G Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address	Mailing address, if different is:
<u>970 Lake Carillon Drive</u>	_____
<u>Suite 300</u>	_____
<u>St. Petersburg, FL 33716</u>	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in any lawful act or activity for which a
Corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Linda Welsh - President & CEO</u>	Name and Title: _____
Address: <u>970 Lake Carillon Dr. STE 300</u>	Address: _____
<u>St. Petersburg, FL 33716</u>	_____
Name and Title: <u>Theah Hall - CFO</u>	Name and Title: _____
Address: <u>970 Lake Carillon Dr, STE 300</u>	Address: _____
<u>St. Petersburg, FL 33716</u>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Linda Welsh - President & CEO
Address: 970 Lake Carillon Dr. STE 300
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Linda Welsh - President & CEO

Address: 970 Lake Carillon Dr. STE 300
St. Petersburg, FL 33716

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda Welsh
Required Signature/Registered Agent

7-17-2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Linda Welsh
Required Signature/Incorporator

7-17-2013
Date

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DEPT. OF STATE
TALLAHASSEE, FLORIDA