

P02000029958

TRANSMITTAL LETTER

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

SUBJECT: TAD CONSULTING INC

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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-03/11/02--01075--020
****128.75 ****128.75

FROM: THOMAS R CARLUCCIO
Name (Printed or typed)

1206 S W CATALINA ST
Address

Palm City FL 34990
City, State & Zip

772-220-3168
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 11 PM 2:18

F. CHESSER

MAR 10

CERTIFICATE OF DOMESTICATION

The undersigned, THOMAS R CARLUCCIO, PRESIDENT
(Name) (Title)
of TAD CONSULTING, INC., a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 27, 1987.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TAD CONSULTING, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TAD CONSULTING, INC..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 55 CAMPO TER RED BANK N.J. 07701.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am THOMAS R. CARLUCCIO of 1206 SW CATALINA ST. PALM CITY FL
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done
so this the 8th day of MARCH, 2002. 34990

Thomas R Carluccio
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

TAD CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*729 SOUTH FEDERAL HWY SUITE 212
STUART, FL 34994*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*INSURANCE SALES
(LIFE, HEALTH AND ANNUITIES)*

ARTICLE IV SHARES

The number of shares of stock is: *2500*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*THOMAS R. CARLUCCIO - 1206 SW CATALINA ST. PALM CITY, FL 34990
DONNA D. CARLUCCIO - 1206 SW CATALINA ST. PALM CITY, FL 34990*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

*THOMAS R. CARLUCCIO
1206 SW CATALINA ST.
PALM CITY, FL 34990*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*THOMAS R. CARLUCCIO
1206 SW CATALINA ST.
PALM CITY, FL 34990*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas R. Carluccio

Signature/Registered Agent

3/8/2002

Date

Thomas R. Carluccio

Signature/Incorporator

3/8/2002

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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