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TRANSMITTAL LETTER

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

900002625289--1
-08/26/98--01041--002
*****78.75 *****78.75

Subject: T&Z Consulting Inc.

(Proposed corporate name - must include suffix)

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy and Certificate

FILED
98 AUG 26 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From: Anthony G Hickman

Name (printed or typed)

1750 NW 83 Terrace

Address

Pembroke Pines, FL 33024

City, State & Zip

(954) 432-7349

Daytime Telephone number

Anthony Hickman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 8-28-98
DOC EXAM. CB

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

CB
8-28-98
4

Articles Of Incorporation

Of

T & Z CONSULTING INC.

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

Article I - Name

The name of the corporation shall be: T & Z CONSULTING INC.

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TALLAHASSEE, FLORIDA

Article II - Principal Office

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

Business Address:
1750 NW 83 Terrace
Pembroke Pines, FL 33024

Mailing Address:
SAME

Article III - Shares

The number of shares of stock that this corporation is authorized

1000 shares, no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Steve Bertucelli
Bert & Associates
1860 N. Pine Island Rd, Suite 109
Plantation, FL 33322

Article V - Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony G. Hickman
1750 NW 83 Terrace
Pembroke Pines, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____ August _____, 19__ 98 _____

✕  _____
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T & Z CONSULTING INC.

2. The name and address of the registered agent and office is:


Steve Bertucelli - Bert & Associates, Inc.
Name (printed or typed)

1860 N Pine Island Rd, Suite 109
Address

Plantation, FL 33322
City, State & Zip

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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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) 8/3/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

\$35.00 Designation of Registered Agent Fee