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Monakey & Company, C.I.

PO Box 29016

Tampa, FL 33687-0162

DEC 14

City/State/Zip

Phone #

Office Use Only

TALLAHASSEE
FLORIDA

99 DEC 17 PM 3:26

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-12/17/99-01055-005
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3. _____
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4. _____
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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

EFFECTIVE DATE
12-31-99

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W-29007

gk
12/20

Monakey & Company, PA

Certified Public Accountants

January 5, 2000

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Ref: T&J Dunn USA, Inc.

Gentlemen:

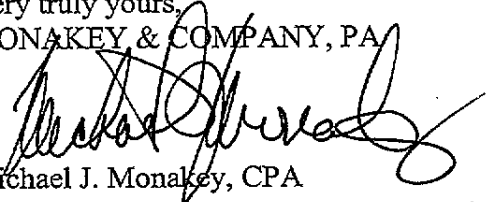
Enclosed are articles of incorporation for the above entity, which have been changed per your letter of December 20, 1999.

Please note for your records that I did not receive your correspondence until January 5, 2000, due some delay that was obviously out of my control. I have used a December 31, 1999 effective date for the corporation, as I should have received your correspondence in time to mail it back prior to the end of 1999.

Please contact me directly at (813) 984-1429 if there are any problems with this amended filing.

Thank you very much for your cooperation.

Very truly yours,
MONAKEY & COMPANY, PA



Michael J. Monakey, CPA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

MONAKAY & COMPANY
P.O. BOX 290162
TAMPA, FL 33687-0162

SUBJECT: T&J DUNN USA, INC
Ref. Number: W99000029007

We have received your document for T&J DUNN USA, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00059608

ARTICLES OF INCORPORATION

OF

T&J DUNN USA, INC

ARTICLE I-NAME

The name of the corporation shall be T&J Dunn USA, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6104 Rain Briar Court, Tampa, Florida.

ARTICLE III-SHARES

The aggregate number of shares to which the corporation has the authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered agent of the corporation is 6104 Rain Briar Court, Tampa, Florida 33617, and the name of the corporation's initial registered agent for service of process is MICHAEL J. MONAKEY.

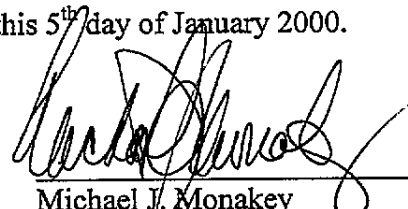
ARTICLE V-INCORPORATOR

The name and address of the incorporator to these articles of incorporation is: Michael J. Monakey, 6104 Rain Briar Court, Tampa, Florida 33617.

ARTICLE VI-EFFECTIVE DATE

The effective date of this corporation is December 31, 1999.

In witness whereof, I have hereunto set my hand this 5th day of January 2000.


Michael J. Monakey
6104 Rain Briar Court
Tampa, Florida 33617

FILED
99 DEC 17 PM 3:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-99

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 DEC 17 PM 3:26
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of Sections 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 agent/registered office, in the State of Florida.

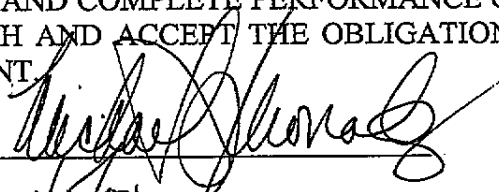
1. The name of the corporation is T&J DUNN USA, Inc.
2. The name of the registered agent and office is:

MICHAEL J MONAKEY
6104 RAIN BRIAR COURT
TAMPA, FL 33617

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

DATE


1/5/00