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TRANSMITTAL LETTER

FILED
00 JAN 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TASK MASTERS CONSULTING, INC.
(Proposed corporate name - must include suffix)

600003108026--4
-01/24/00--01088--009
*****78.75 *****78.75

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
* Certified
Copy

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BRIAN K BOGGS
Name (printed or typed)

4946 N.W. 50th Street
Address

Coconut Creek, FL 33073-4909
City, State & Zip

(954) 344-6146
Daytime Telephone number

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

D. BROWN JAN 28 2000

ARTICLES OF INCORPORATION
OF
TASK MASTERS CONSULTING, INC.

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TALLAHASSEE, FLORIDA

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 Task Masters Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
220 S.E. 12th Street, Pompano Beach, FL 33060-9217.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred shares of common stock at \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065 and the Registered agent in the state of Florida shall be Brian K. Boggs.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard H. Tull	220 S.E. 12th Street, Pompano Beach, FL 33060-9217
President	

Ellen R. Edinger	220 S.E. 12th Street, Pompano Beach, FL 33060-9217
Vice President/Secretary	

ARTICLE VIII. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

**Richard H. Tull
220 S.E. 12th Street
Pompano Beach, FL 33060-9217**

The undersigned incorporators have executed these Articles of Incorporation on January 18, 2000.



RICHARD H. TULL



ELLEN R. EDINGER

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR
FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 Task Masters Consulting, Inc.
2. The name of the registered agent is Brian K. Boggs
3. The address of the registered agent/registered office is 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065

ACCEPTANCE

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.



BRIAN K. BOGGS
Registered Agent

Date
January 18, 2000