

P00000013939
TRANSMITTAL LETTER

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

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-02/03/00--01065--010
*****87.50 *****87.50

SUBJECT: TECHNOLOGY STRATEGY CONSULTANTS INCORPORATED
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BJORN A. HANSSEN
Name (Printed or typed)

49 N. Bartfield Drive
Address

MARCO ISLAND, FL 34145
City, State & Zip

206-440-5775
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 3 AM 10:56

FILED

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

FEB 9 1999

ARTICLES OF INCORPORATION

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:

TECHNOLOGY STRATEGY CONSULTANTS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

49 N. Barfield Drive
PO BOX 1246
MARCO ISLAND, FL 34145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BJORN A. HANSEN
49 N. Barfield Drive
MARCO ISLAND, FL 34145

ARTICLE V INCORPORATOR

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

BJORN A. HANSEN
49 N. Barfield Drive
MARCO ISLAND, FL 34145



Signature/Incorporator

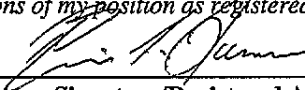
1.7.00

Date

FILED
00 FEB -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1.7.00

Date