

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000026382

T.H.H. Consulting, Inc

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*****78.75 *****78.75

☒	Art of Inc. File	00	FILED MAR 15 AM 11:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA
☐	LTD Partnership File		
☐	Foreign Corp. File		
☐	L.C. File		
☐	Fictitious Name File		
☐	Trade/Service Mark		
☐	Merger File		
☐	Art. of Amend. File		
☐	RA Resignation		
☐	Dissolution / Withdrawal		
☐	Annual Report / Reinstatement		
☒	Cert. Copy	00	RECEIVED MAR 15 AM 9:50 DEPARTMENT OF REVENUE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
☐	Photo Copy		
☐	Certificate of Good Standing		
☐	Certificate of Status		
☐	Certificate of Fictitious Name		
☐	Corp Record Search		
☐	Officer Search		
☐	Fictitious Search		
☐	Fictitious Owner Search		
☐	Vehicle Search		
☐	Driving Record		
☐	UCC 1 or 3 File		
☐	UCC 11 Search		
☐	UCC 11 Retrieval		
☐	Courier		

Signature _____

Requested by: LS

Name _____

Date 3/15/00

Time 9:05

Walk-In _____

Will Pick Up _____

MAR 15 2000

ARTICLES OF INCORPORATION

OF

T. L. H. CONSULTING, INC.

ARTICLE I

NAME

The name of this corporation is **T. L. H. CONSULTING, INC.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To provide Computer, Information Technology and Communication Systems Consulting, Education, Training and Support and services and Distribution and Sale of related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **10 (Ten)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Cape Coral, county of Lee, State of Florida, at **487 NE 4th Avenue, Cape Coral, Florida 33909**. The mailing address for the corporation is **487 NE 4th Avenue, Cape Coral, Florida 33909**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**.

ARTICLE VII
DIRECTORS

This corporation shall have **2 (Two)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Theodore P. Lundgren
487 NE 4th Avenue
Cape Coral, Florida 33909

Mary E. Lundgren
487 NE 4th Avenue
Cape Coral, Florida 33909

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:

Theodore P. Lundgren
487 NE 4th Avenue
Cape Coral, Florida 33909

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Theodore P. Lundgren, Pres./Treasurer
487 NE 4th Avenue
Cape Coral, Florida 33909

Mary E. Lundgren, Vice-Pres./Secretary
487 NE 4th Avenue
Cape Coral, Florida 33909

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 8 day of March, 2000.

 (SEAL)
THEODORE P. LUNDGREN
Incorporator

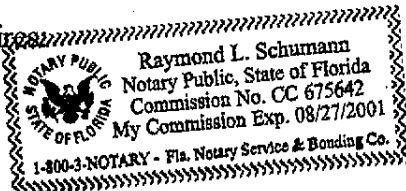
STATE OF FLORIDA

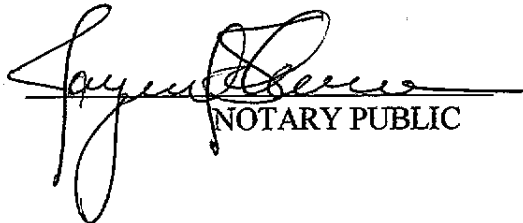
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared THEODORE P. LUNDGREN who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of March, 2000.

My Commission expires




NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **T. L. H. CONSULTING, INC.**, to accept service of process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 8th day of March, 2000


RAYMOND L. SCHUMANN
Registered Agent

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00 MAR 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA