

PO1000008784
TRANSMITTAL LETTER

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

100003563251--1
-01/23/01--01003--004
122.50 **78.75

SUBJECT: TAD Consultants Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

MICHAEL PARKOFF

Name (printed or typed)

3700 South Ocean Blvd 1706

Address

FLA.

33487

Highland Beach

City, State, & Zip

561-254-2868

Telephone Number

FILED
01 JAN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

✓

gjc/24

ARTICLES OF INCORPORATION

OF

TAD CONSULTANTS 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:

TAD CONSULTANTS INC

ARTICLE II PRINCIPAL OFFICE

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

**3700 South Ocean Blvd 1706
HIGHLAND, Beach FL 33487**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MICHAEL PARKOFF
3700 South Ocean Blvd 1706
HIGHLAND Bch FL 33487**

**FILED
01 JAN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATOR(S)

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

ARTHUR ALFE
216 NORTH MILITARY TRAIL
WEST PALM BEACH FL 33415

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

16 day of JANUARY, 192001.

Arthur Alfe
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

TAD Consultants Inc

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

MICHAEL PARKOFF

(NAME)

3700 South Ocean Blvd 1706

(P.O. BOX NOT ACCEPTABLE)

HIGHLAND Beach FL 33487

(CITY/STATE/ZIP)

FILED
01 JAN 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

[Handwritten Signature]

DATE _____

[Handwritten Date: 1/16/01]