

Division of Corporations

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P01000051505**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE06-01-01**Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057

Phone : (407)298-4646

Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.**Transaction Processing Consultants, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	0781
Estimated Charge	\$70.00

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01 MAY 23 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 24 2001

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

EFFECTIVE DATE

06-01-01

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Transaction Processing Consultants, Inc.

Start date:

June 01, 2001

The principal office and mailing address is:

7544 Tern Drive
Orlando, FL 32822

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 23 AM 8:21

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Judith E. Docey, C.P.A.
Small Business Resources Inc.
773 S Kirkman Rd. Ste. 118
Orlando, FL 32811

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

7544 Tern Drive
Orlando, FL 32822

and the name of the initial registered agent is:

Arthur P. Giguere, Jr.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Arthur P. Giguere, Jr.
Chairperson

Address: 7544 Tern Drive
Orlando, FL 32822

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name: Arthur P. Giguere, Jr.
President/Secretary/Treasurer

Address: 7544 Tern Drive
Orlando, FL 32822

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Arthur P. Giguere, Jr.

Address: 7544 Tern Drive
Orlando, FL 32822

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Twenty-third day of May, 2001.

A handwritten signature in cursive script, appearing to read 'Arthur P. Giguere, Jr.', is written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS,**

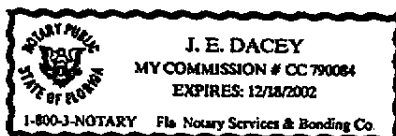
STATE OF FLORIDA

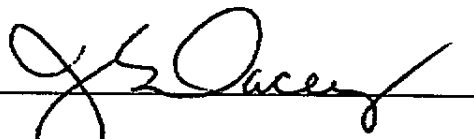
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
ARTHUR P. GIGUERE, JR.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Twenty-third day of May, 2001.




Notary Public

STATE OF FLORIDA

Personally Known

or
Produced Identification
Type of ID produced: Drivers License

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**ARTICLES OF INCORPORATION
OF
TRANSACTION PROCESSING CONSULTANTS, INC.**

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Transaction Processing Consultants, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Arthur P. Giguere, Jr., located at 7544 Tern Drive, in the city of Orlando, state of Florida, 32822, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Arthur P. Giguere, Jr.
(Registered Agent)

(Incorporator & Corporate Officer)

Date

5/23/2001

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