

# P 010000077645

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## FLORIDA PROFIT CORPORATION OR P.A.

Thompson Consulting Group, Inc.

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H010000 881416**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Thompson Consulting Group, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
5015 Orduna Drive, Coral Gables, Florida 33146**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Mark G. Thompson, 5015 Orduna Drive, Coral Gables, Florida 33146

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark G. Thompson, 5015 Orduna Drive, Coral Gables, Florida 33146. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark G. Thompson  
Mark G. ThompsonDate Aug. 6, 2001Signature: Richard Oster  
Richard Oster, IncorporatorDate 8/7/01SECRETARY OF STATE  
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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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