

901000102485

TRANSMITTAL LETTER

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL
01 OCT 22 AM 11:34

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

SUBJECT: TURNKEY BUSINESS SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004647522--2
-10/22/01--01035--020
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT W TURNER
Name (Printed or typed)

16209 SENTRY WOODS COURT
Address

ODESSA FLORIDA 33556
City, State & Zip

813-920-7001
Daytime Telephone number

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

F. CHESN OCT 23 2001

ARTICLES OF INCORPORATION
of
TURNKEY BUSINESS SOLUTIONS, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Turnkey Business Solutions, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

16209 Sentry Woods Court
Odessa, FL 33556

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 22 AM 11:34

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Robert W. Turner
Turnkey Business Solutions, Inc.
16209 Sentry Woods Court
Hillsborough County
Odessa, FL 33556

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Robert W. Turner
16209 Sentry Woods Court
Odessa, FL 33556

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Acceptance of Registered Agent

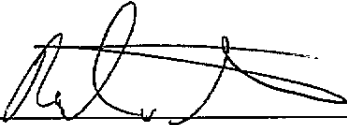
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robert W. Turner, Registered Agent
16209 Sentry Woods Court
Odessa, FL 33556

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

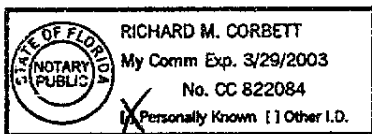



Robert W. Turner, Incorporator
16209 Sentry Woods Court
Odessa, FL 33556

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 22 AM 11:34

State of Florida, County of Hillsborough, ss:

Subscribed and sworn to (or affirmed) before me this 18th day of OCTOBER, 2001.




Notary Public