

PO200002004?

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

500004946925--2  
-02/18/02--01030--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** TCOF Consulting, Incorporated

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

0 \$70.00      0 \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status  
Certificate of Status

**ADDITIONAL COPY REQUIRED**

0 \$78.75      0 \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy &

**FROM:**

James. D. Noland, Jr.  
21218 St. Andrews Blvd. #414  
Boca Raton, FL 33433  
Daytime Telephone number:561-239-8316

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

**FILED**  
02 FEB 18 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Noland GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT efloravacate  
DATE 25 2/2/02  
DOC. EXAM 25 2/2/02

**CERTIFICATE OF INCORPORATION**

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

**FILED**

02 FEB 18 PM 4: 05

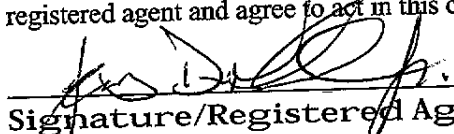
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming an Florida profit corporation pursuant to the provisions of Chapter 607 and/or Chapter 621, F.S. (Profit), do hereby execute the following certificate of incorporation:

1. The name of the corporation is: TCOF Consulting, Incorporated
2. The name of the registered agent and the street address of the registered office in the State of Florida is:  
James. D. Noland, Jr.  
21218 St. Andrews Blvd. #414  
Boca Raton, FL 33433  
The principal address is the same.
3. The duration of the corporation is: Perpetual
4. The purpose or purposes for which the corporation is formed are: To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.
5. The aggregate number of shares which the corporation shall have the authority to issue, the designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows: 1,500 Shares with no par value
6. If the powers of the incorporator(s) are to terminate upon the filing of the certificate of incorporation, the names and mailing addresses of the persons who are to serve as director(s):
7. The name and mailing address of the undersigned incorporator(s):  
James. D. Noland, Jr.  
21218 St. Andrews Blvd. #414  
Boca Raton, FL 33433
7. The effective date of these articles is the date of filing.

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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

 (James D. Noland, Jr.)  
Signature/Registered Agent

01/02/2002  
Date

 James D. Noland, Jr.)  
Signature/Incorporator

01/02/2002  
Date