

PO2000044273

Please reply to:
Palm Beach Gardens

Julianne R. Frank

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW
April 15, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/17/02--01059--006
****122.50 ****78.75

RE: TILO CONSULTING COMPANY, INC.

Dear Sir/Madam:

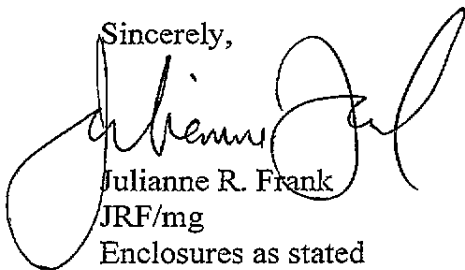
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee \$35.00
Certified copy fee \$52.50
Registered Agent \$35.00
Designation

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,


Julianne R. Frank
JRF/mg

Enclosures as stated

CC: Timothy Robert McAlear
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FILED
02 APR 17 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
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T BROWN APR 23 2002

11380 PROSPERITY FARMS ROAD, SUITE 114 • PALM BEACH GARDENS, FL 33410
561-626-4700 • FAX 561-627-9479 • VERO BEACH 561-794-3379

NATIONAL CERTIFICATION IN BUSINESS AND CONSUMER BANKRUPTCY LAW

**ARTICLES OF INCORPORATION
OF
TILO CONSULTING COMPANY, INC.**

FILED
02 APR 17 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is to be TILO CONSULTING COMPANY, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To engage in management and marketing consulting.
2. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the

opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business; and

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500). Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00).

2. All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

Initial Principal Business Address

The initial principal business address of the Corporation shall be P.O. Box 30547, Palm Beach Gardens, FL 33420-0547.

ARTICLE VI

Initial Registered Agent

and Office of Registered Agent

The street address of the initial registered office of the Corporation is 764 Harbour Isles Way, North Palm Beach, FL 33410, the name of the Registered Agent at such address is Timothy Robert McAlear.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Timothy Robert McAlear	P.O. Box 30547 Palm Beach Gardens, FL 33420-0547

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is Timothy Robert McAlear, P.O. Box 30547, Palm Beach Gardens, 33420-0547.

ARTICLE IX

Restrictions on Transfer of Corporate Stock

The Corporation may provide that any sale, assignment, transfer or other disposition for value of any of the shares of the corporation, or of any interest in it, now or hereafter owned or held by any shareholders shall be subject to the terms and provisions of a restrictive agreement, a copy of which is to be on the file in the Registered Office of the Corporation.

ARTICLE X

Shareholders' Preemptive Rights

The Corporation may provide that every shareholder, upon the issuance or sale for consideration of any new stock of this corporation of the same kind, class or series as that which he or she already holds, or upon the issuance or sale for proper consideration of any Corporate obligations which are convertible into or exchangeable for any stock of the Corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

Directors' Management Powers

All corporate powers shall be exercised by or under the authority of, and business affairs of the corporation shall be managed under the direction of, the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE XII

Amendment

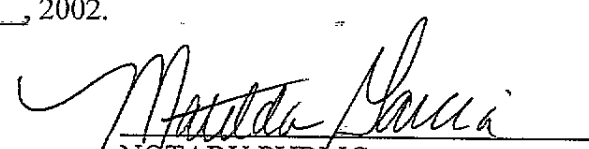
The Corporation reserves the right to amend or repeal any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 12 day of April, 2002.


TIMOTHY ROBERT McALEAR

BEFORE ME, an officer duly authorized to take acknowledgements this day appeared TIMOTHY ROBERT McALEAR who acknowledged before me that he signed the within instrument as his own act and deed.

DATED this 12th day of April, 2002.


NOTARY PUBLIC

State of Florida

My Commission expires:

FILED
02 APR 17 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said act:

FIRST: That **TILO CONSULTING COMPANY, INC.**, desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the Articles of Incorporation in the city of
Palm Beach Gardens, Florida, has named **TIMOTHY ROBERT McALEAR**, located at 764 Harbour
Isles Way, North Palm Beach, FL 33410, as its agent to accept service of process for the Corporation
within this State.

Having been named to accept service of process for the above stated Corporation, at the place
designated in this Certificate I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


TIMOTHY ROBERT McALEAR