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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 MAY 22 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5/22
JY

ARTICLES OF INCORPORATION
OF
TARGETED MANAGEMENT SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is **TARGETED MANAGEMENT SERVICES, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the specific purposes of Consulting services and for the purpose of transacting any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at One (\$1.00) Dollar par value.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the principal office of this corporation is 1000 N.W. 151st Street, Miami, Florida 33169, and the name and address of the initial registered agent of this corporation is Mae D. Bryant, 1000 N.W. 151st Street, Miami, Florida 33169.

**ARTICLE VI - INITIAL BOARD
OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than two.

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The name and address of the initial director of this corporation is:

Mae D. Bryant
1000 N.W. 151st Street
Miami, Florida 33169

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Mae D. Bryant
1000 N.W. 151st Street
Miami, Florida 33169

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Secretary of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of May, 2002.

MAE D. BRYANT
MAE D. BRYANT - Subscriber

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED THIS 6th DAY OF May, 2002.

MAE D. BRYANT
MAE D. BRYANT
Registered Agent

Notary: State of Florida, County of Miami Dade. Sworn to and subscribed before me this 6th day of May, 2002, by Margaret R. Crenshaw

Personally known ☒ or
Produced _____ Identification

Margaret R. Crenshaw
Signature of Notary
Margaret R. Crenshaw
My Commission CC787400
Expires December 6, 2002