

PD2000074945

TRANSMITTAL LETTER

FILED

02 JUL -9 PM 2:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000005900910--0
-06/21/02--01034--002
*****70.00 *****70.00

SUBJECT: TZ CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ~~Roger~~ Roger Shaffner
Name (Printed or typed)

225 NE MIZNER BLVD, SUITE 675
Address

BOCA RATON, FL 33432
City, State & Zip

561-672-4905
Daytime Telephone number

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

W0218201

DDW
5
7-10-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

ROGER SHAFFER
225 NE MIZNER BLVD, STE 675
BOCA RATON, FL 33432

SUBJECT: T2 CORP.
Ref. Number: W02000018201

We have received your document for T2 CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00040322

**ARTICLES OF INCORPORATION
OF
TMT MANAGEMENT CORP.**

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is **TMT MANAGEMENT CORP.**

The mailing address of the corporation is 225 NE Mizner Boulevard, Suite 502, Boca Raton, Florida 33432.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Penny (\$.01) par value common stock which shall be designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 225 NE Mizner Boulevard, Suite 502, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation is Todd M. Tessler.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Todd M. Tessler
225 NE Mizner Boulevard, Suite 502
Boca Raton, Florida 33432

ARTICLE VIII: INCORPORATOR

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

Todd M. Tessler
225 NE Mizner Boulevard, Suite 502
Boca Raton, Florida 33432

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: AMENDMENT

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

The undersigned subscriber has executed these Articles of Incorporation as of the date below.

Todd Tessler
Todd M. Tessler
Dated: July 9, 2002

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **TMT MANAGEMENT CORP.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named Todd M. Tessler, 225 NE Mizner Boulevard, Suite 502, Boca Raton, Florida 33432 as its agent to accept service of process within the State of Florida.

Todd Tessler

Todd M. Tessler, Incorporator

Dated: July 9, 2002

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

Todd Tessler

Todd M. Tessler, Registered Agent

Dated: July 9, 2002

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