

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JAMES SCHWARTZ Account Number : I19990000271 Phone : (727)441-3334 Fax Number : (727)441-9395

FLORIDA PROFIT CORPORATION OR P.A.

TCM Group, Inc.

Certificate of Status	0
Certified Copy	0
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8/29/2003

Aug 29 03 05:45p

FROM :

Sue Ann McDowell

FAX NO. :

727-587-2665

FILED

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SECRETARY OF STATE

FALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TCM Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

TCM Group, Inc.

The principal place of business of this Corporation shall be 4926 Camellia Way South, ... St.Petersburg, Florida 33705

ARTICLE II NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any or state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common voting stock having \$1 per value per share.

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Sue Ann McDowell

727-587-2665

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FROM :

FAX NO. :

Aug. 28 2003 10:58AM P2

ARTICLE IV ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4926 Camellia Way South, St. Petersburg, Florida 33705, and the name of the initial registered agent of the Corporation is Tracy Crow who accepts the designation by his signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually.

<u>ARTICLE VI PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for each 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 program share thereof at the price to which it is offered to others.

ARTICLE VII DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is

Tracy Crow 4926 Camellia Way South St. Petersburg, Florida 33705 Rug 29 03 05:45p

Sue Ann McDowell

727-587-2665

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FROM:

FAX NO. :

Aug. 20 30 4 4 20 AM P. 8: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized agent, Tracy Crow, has hereunto set his hand and seal on this 27 day of August, 2003.

Tracy Crow

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The forgoing instrument was acknowledged before me thing day of August, 2003, by Tracy Crow who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission #_

Botty Jo Barrett
 ★My Commission CC893467
 Expires December 07, 2003.

My Commission expires:

EG 3049

STRACHWARTZ

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