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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP
1/29/04

7803 N Armenia Ave, Suite C
Tampa, FL 33604-3848

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: ConsultTac, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Harold A. Redwood CPA PA
Name (Printed or typed)

7803 N. Armenia Ave, Suite C
Address

Tampa, FL 33604-3848
City, State & Zip

813-936-1040
Daytime Telephone number

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

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04 JAN 20 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

ConsultTac, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ConsultTac, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11412 Palm Pasture Drive
Tampa, FL 33635

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common

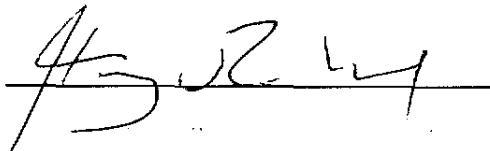
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold A. Redwood
7803 N. Armenia Ave., Ste. C
Tampa, FL 33604

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold A. Redwood



ARTICLE V DIRECTORS

The directors of this corporation are:

Charlotte Baker
Tove Estela Axelsen

ARTICLE VI OFFICERS

The officers of this corporation are:

Charlotte Baker as President and Treasurer
Tove Estela Axelsen as Secretary and Vice-president

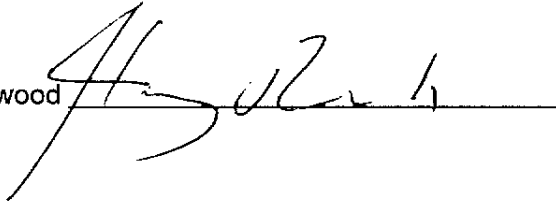
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Harold A. Redwood
7803 N. Armenia Ave., Ste. C
Tampa, FL 33604

The undersigned incorporator has executed these Articles of Incorporation on the fifteenth day of January two thousand four.

Harold A. Redwood

A handwritten signature in black ink, appearing to read 'H. Redwood', is written over a horizontal line.