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 : INCORPORATETIME.COM, INC.

Account Number: Il9990000221 Phone : (631)224 9004

: (631)589~2848 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

TOE CONSULTANTS Incorporated

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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:

TDE Consultants Incorporated

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

117 Cashel Mara Dr. Panama City, FL 32409

ARTICLE III SHARES

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

5000 shares at \$1,00 par value

ARTICLE IV - INITIAL OFFICERS/DIRECTORS:

President:

Donna J. Locke

117 Cashel Mara Dr., Panama City, FL 32409

V.President: Thomas P. English

117 Cashel Mara Dr., Panama City, FL 32409

Treasurer:

Thomas P. English

117 Cashel Mara Dr., Panama City, FL 32409

Secretary:

James G. English

18850 Timber Lane Rd., Fairview Park, OH 44126

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Director:

Donna J. Locke

117 Cashel Mara Dr., Panama City, FL. 32409

Director:

Thomas P. English

117 Cashel Mara Dr., Panama City, FL 32409

Director:

James G. English

18850 Timber Lane Rd., Fairview Park, OH 44126

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Thomas P. English 117 Cashel Mara Dr. Panama City, FL 32409

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and

complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas P. English, Registered Agent

Feb 16 7004

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