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FLORIDA PROFIT CORPORATION OR P.A.

Tom Lemons Consulting Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Tom Lemons Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Tom Lemons Consulting, Inc.

5858 Lynn Lake Drive S St. Petersburg, FL 33712

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Lemons 5858 Lynn Lake Drive S St. Petersburg, FL 33712

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Tom Lemons-President 5858 Lynn Lake Drive S St. Petersburg, FL 33712

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom Lemons 5858 Lynn Lake Drive S St. Petersburg, FL 33712

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of May 2004.

emons - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 04 HAY 18 AN IO: 10

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Tom Lemons Consulting, Inc.
2. The name and address of the registe	ered agent and office is:
	Tom Lemons
	Name
	5858 Lynn Lake Drive S
	(P.O. Box or Mail Drop Box NOT Acceptable)
	St. Petersburg, FL 33712 (City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

May+ 14, 2004

(Date)

SIGNATURE