

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR -9 AM 9:45

**FLORIDA PROFIT CORPORATION OR P.A.**

**TMH Consulting, Inc.**

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3/10/05

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ARTICLES OF INCORPORATION  
OF  
TMH CONSULTING, INC.  
A Florida Corporation

2005 MAR -9 AM 9:45

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this corporation is: TMH Consulting, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 97 N. St. Andrews Drive, Ormond Beach, FL 32174-3840. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

H050000591783

H05000059178 3

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name of each person who is to serve as a member thereof are as follows:

Mary M. Harowski

Thomas A. Harowski

The number of directors may be changed from time to time by the bylaws.

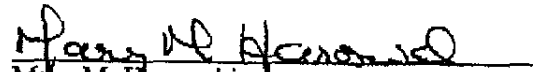
ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Mary M. Harowski  
97 N. St. Andrews Drive  
Ormond Beach, FL 32174-3840

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 8<sup>th</sup> day of March, 2005.

  
Mary M. Harowski

H05000059178 3

H05000059178 3

CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, TMH CONSULTING, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TMH CONSULTING, INC.

By: Mary N. Heenrichs  
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TMH CONSULTING, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: John P. Ferguson  
Vice President

2005 MAR -9 AM 9:45  
CLERK OF STATE  
TALLAHASSEE FLORIDA

H05000059178 3