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## · TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: T. D	. J. Group, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM: D	FQ BUSINESS SERVICES	, INC.	
	2120 US 1 SOUTH, SUIT	(Printed or typed) E 111 Address	
	ST AUGUSTINE, FL 3208		
	904 794 0080	Telephone number	

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

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# ARTICLES OF INCORPORATION OF T. D. J. Group, Inc.

THE UNDERSIGNED, James R. McGonnell hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following:

#### ARTICLE I

The name of this Corporation shall be: T. D. J. Group, Inc.

#### ARTICLE II

The principal place of business/mailing address is:

Business Location: 8495 Florence Cove Road, St. Augustine, FL 32092 Mailing Address: 8495 Florence Cove Road, St. Augustine, FL 32092

#### ARTICLE III

The purpose for which the corporation is organized is:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

#### **ARTICLE IV**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 100 shares of common stock of the same class and at One Dollar (\$1.00) Par Value.

#### ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII

The name and post office address of the officers, members of the first Board of Directors of the Corporation and subscribers to the Articles of Incorporation is:

Todd W. McGonnell, 18533 PHLox Drive, Ft. Myers, FL 33912

James R. McGonnell, 8495 Florence Cove Road, St. Augustine, FL 32092

Dawn E. Maguire, 813 Donegal Court, Toms River, FL 08753

#### ARTICLE VIII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

The name and Florida street address of the registered agent is:

James R. McGonnell 8495 Florence Cove Road St. Augustine, FL 32092

### ARTICLE X

The name and address of the Incorporator is:

James R. McGonnell 8495 Florence Cove Road St. Augustine, FL 32092

**********	**********
Having been named as registered agent to accept so at the place designated in this certificate, I am fami registered agent and agree to act in this capacity.	
Jam R. mc Fred	4/26/2005
Signature/Registered Agent	Date
Genature/Incorporator	4/26/2005 Date