

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000232846 3)))



H060002328463ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 21 AM 11:58

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TLD Consultants, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
TLD Consultants, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
TLD Consultants, Inc.
13103 Coastal Circle
Palm Beach Gardens FL 33410

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Lysaght & Lysaght, P.A.
1001 North US Highway 1, Suite 407
Jupiter FL 33477

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tamara L. Drake

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
06 SEP 21 AM 11:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Deborah Martz Lysaght 1 FL Bar Member 534641
Lysaght & Lysaght, P.A.
1001 North US Highway 1, Suite 407
Jupiter FL 33477
561-748-8710

H06000232846

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

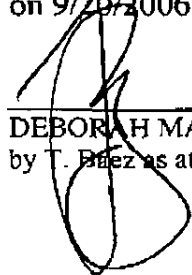
The name and address of the incorporator is:

Deborah Martz Lysaght
1001 North US Highway 1, Suite 407
Jupiter FL 33477

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 20, 2006.

The undersigned incorporator executed these Articles of Incorporation on 9/20/2006.



DEBORAH MARTZ LYSAGHT
by T. Baez as attorney-in-fact

Deborah Martz Lysaght | FL Bar Member 534641
Lysaght & Lysaght, P.A.
1001 North US Highway 1, Suite 407
Jupiter FL 33477
561-748-8710

H06000232846

Copyright © 1993-2006 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

TLD Consultants, Inc.

REGISTERED AGENT/OFFICE:

Lysaght & Lysaght, P.A.
1001 North US Highway 1, Suite 407
Jupiter FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LYSAGHT & LYSAGHT, P.A.

by T. Bacz as attorney-in-fact

Date: 9/20/2006.

Deborah Martz Lysaght | FL Bar Member 534641
Lysaght & Lysaght, P.A.
1001 North US Highway 1, Suite 407
Jupiter FL 33477
561-748-8710

FILED
06 SEP 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA