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2007 MAY - 2 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 3 2007

## COVER LETTER

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

**SUBJECT:** TDN CONSULTING INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** TDN CONSULTING INC.

Name (Printed or typed)

3941 MOSS OAK DRIVE

Address

JACKSONVILLE FL 32277

City, State & Zip

904-234-1357

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
TDN CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I      NAME**

The name of the corporation shall be TDN CONSULTING, INC.

**ARTICLE II   PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS**

**PRINCIPAL ADDRESS**

The street address of the initial registered office of the corporation shall be 3941 MOSS OAK DRIVE, JACKSONVILLE, FL 32277 and the name of the initial Registered Agent for the corporation at that address is Tien D. Nguyen

**MAILING ADDRESS**

TDN CONSULTING, INC.  
3941 Moss Oak Drive  
Jacksonville, FL 32277

**ARTICLE III      NATURE OF BUSINESS**

The primary purpose of this corporation is as following:

1. Human Resource Consulting

**ARTICLE IV      CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

**ARTICLE V      SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI      TERM OF EXISTENCE**

This corporation shall exit perpetually.

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TALLAHASSEE, FLORIDA

## ARTICLE VII      LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his/her being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

## ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

## ARTICLE IX      DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

<b>Directors &amp; Shareholders:</b>	<b>Shares of Ownerships:</b>
Tien D. Nguyen	1000

## ARTICLE X      CORPORATORS

The name and address of the incorporator are:  
Tien D. Nguyen, 3941 Moss Oak Drive, Jacksonville FL 32277  
IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this April 28, 2007.

## ARTICLE XI

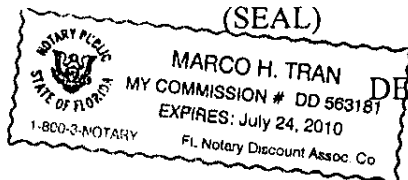
## EFFECTIVE DATE

The effective date for this corporation is started on **May 10, 2007**

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was executed and acknowledged before me on this 28<sup>th</sup> day of, April 2007, Tien D. Nguyen, Id Licence as the identification and did take an oath.

Marco H. Tran  
Notary Public Marco Tran  
State of Florida  
My Commission Expires July 24, 2010



DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 3941 Moss Oak Drive, Jacksonville FL 32277,

Tien D. Nguyen, whose address is 3941 Moss Oak Drive, Jacksonville, FL 32277, as its Agent to accept service of process within this State.

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Tien D. Nguyen

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Tien D. Nguyen, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28<sup>th</sup> day of April 2007.

Marco H. Tran  
Notary Public  
State of Florida  
My Commission Expires July 24, 2010

