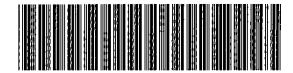
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PICK-UP	☐ WAIT	MAIL		
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July 22, 2008

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

TMG Business Consulting, Inc.

	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
	•	□ Articles Only	
	Retrieval Request  □ Photocopy  □ Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	

Dissolution/Withdrawal

Merger

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

Domestication

Other

REGISTRATION/QUALIFICATION		
	Foreign	
	Limited Liability	
	Reinstatement	
	Trademark	
	Other	

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SECRETARY OF STATE:

# FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# Articles of Incorporation of TMG Business Consulting, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### ARTICLE I - Name:

The name of the Corporation shall be TMG Business Consulting, Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

821 NE 36th Terrace, Suite 7 Ocala, Florida 34470

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is accounting and tax services and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 200,000 at \$0.01 par value per share.

# **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

# Officers:

President: Timothy M. Gill

Vice President:

Treasurer: Timothy M. Gill Secretary: Timothy M. Gill

### Directors

Timothy M. Gill - 821 NE 36th Terrace, Suite 7, Ocala, Florida 34470

# ARTICLE VI - Registered Agent

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

Timothy M. Gill 821 NE 36th Terrace, Suite 7 Ocala, Florida 34470

# **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:				
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, from familiar with and accept the appointment as registered agent and agree to act in this capacity.				
Timothy M. Hill Timothy M. Gill, Registered Agent	Date: 7-18-08			
	·			
Organizer Signature:				
Meghan Record Incorporator	Date: 7/15/08			

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