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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**TJS Consulting, Inc.**

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ARTICLES OF INCORPORATION  
OF  
TJS CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is TJS CONSULTING, INC. and their principal address is 6180 Riverside Drive, Punta Gorda, FL 33982.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6180 Riverside Drive, Punta Gorda, FL 33982. The name of the initial registered agent at such address is TIMOTHY J. SALOPEK.

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## ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

## ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY J. SALOPEK	6180 Riverside Drive Punta Gorda, FL 33982

## ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY J. SALOPEK	6180 Riverside Drive Punta Gorda, FL 33982

## ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 31st day of August, 2010.

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Witnesses:

Karen A. Crockett  
Sign  
Print KAREN A. CROCKETT

Timothy J. Salopek  
Sign  
Print Timothy J. Salopek

Therese A. Zeman  
Sign  
Print Therese A. Zeman

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY J. SALOPEK to me known to be the person described as incorporator or who has produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 31<sup>st</sup> day of August, 2010.



NOTARY PUBLIC:

Melissa S. Daniel  
Sign  
Melissa S. Daniel  
Print Name

(Seal)

My commission expires: 2/8/12

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TJS CONSULTING INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6180 Riverside Drive, Punta Gorda, FL 33982, County of Charlotte, State of Florida, has designated TIMOTHY J. SALOPEK, whose street address is 6180 Riverside Drive, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

TJS CONSULTING, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Timothy J. Salopek

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