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December 30, 1994

Secretary of State  
Division of Corporations  
P.O. Box 1300  
Tallahassee, FL 32302-1300

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-01/11/95--01133--011  
\*\*\*122.50 \*\*\*122.50

RE: T & J Consulting, Inc.

Gentlemen:

Enclosed please find our check for filing the Articles of Incorporation for the above referenced, which are enclosed. Thank you for your attention in this matter.

Yours truly,

  
Saul Paster

SP/prh  
enclosures

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95 JAN 10 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK  
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ARTICLES OF INCORPORATION

T & J CONSULTING, INC.

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be T & J CONSULTING, INC. The address of the principal office of this corporation shall be 6503 Morning Dove Drive, Unit 220, Bradenton, Florida and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 1,000 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 6503 Morning Dove Drive, Unit 220, Bradenton, Florida 34210, and the initial registered agent at that address is THOMAS J. BECKETT.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall

have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

| <u>Director(s)</u> | <u>Address(es)</u> |
|--------------------|--------------------|
| THOMAS J. BECKETT  |                    |

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95 JUN 19 PM 5:03  
STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by THOMAS J. BECKETT.

#### ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, THOMAS J. BECKETT, is familiar with and accepts the duties and responsibilities as registered agent for T & J CONSULTING, INC.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 30 day of Dec, 1994

  
THOMAS J. BECKETT

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of DECEMBER, 1994, by THOMAS J. BECKETT who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

sign: 

print: POPPY R. HYRE

State of Florida at Large  
(Seal)

My Commission Expires:

c:\T&J-CONS.ART

