

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 FEB -1

NAME

FIRM

ADDRESS

PHONE

Service: To Priority Regular  
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

RE: T.D. Development Company, Inc.

C.C. FEE.

DISBURSED

Capital Express™

✓ Art. of Amend.

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

✓ (Cert. Copy(s))

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep

FAX ( ) pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

Past 30 Days, 18% per Annum

THANK YOU

from

Your Capital Connection

WALK-IN

Will Pick Up 2-1 11a



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: T.D. DEVELOPMENT COMPANY, INC.  
Ref. Number: W95000002297

We have received your document for T.D. DEVELOPMENT COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00004266

**ARTICLES OF INCORPORATION  
OF**

**TJD DEVELOPMENT & CONSULTING, INC.**

FILED  
95 FEB -2 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **TJD DEVELOPMENT & CONSULTING, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock

of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1331 Lee Road, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is John H. Sheehan. The corporate mailing address of this corporation is 7832 Sailboat Key Boulevard, #304, South Pasadena, Florida 33707 (Attention: T. Yimin).

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Dennis M. Sheehan	14104 Kensington Court Largo, Florida 34644
Terry A. Yimin	7882 Sailboat Key Boulevard #304 South Pasadena, Florida 33707
John H. Sheehan	1331 Lee Road Orlando, Florida 32810

**ARTICLE VIII - Incorporators**

The name and address of the person signing these Articles on behalf of the Directors are:

**NAME**

John H. Sheehan

**ADDRESS**

1331 Lee Road  
Orlando, Florida 32810


**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27  
day of January, 1995.

  
John H. Sheehan

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 27th day of January, 1995, by JOHN H. SHEEHAN, who is personally known to me and did not take an oath.

Karen S. Padgett

Notary Public

Print Name: KAREN S. PADGETT

My Commission Expires: KAREN S. PADGETT

Notary Public, State of Florida

My comm. expires Dec. 28, 1996

Comm. No. CC248451

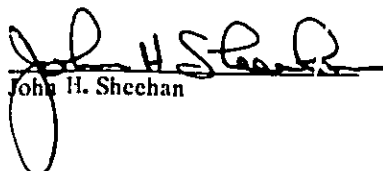
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN STATE OF FLORIDA**

FILED  
95 FEB -2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §48.091, *TJD DEVELOPMENT & CONSULTING, INC.* desiring to organize under the laws of the State of Florida, hereby designates John H. Sheehan located at 1331 Lee Road, Orlando, Florida 32810, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
John H. Sheehan