

G&K

95000039109

Greenstein & King

Certified Public Accountants

Accounting • Tax • Business Services

The Boca Bank Corporate Centre

7000 W Palmetto Park Road

Suite 502

Boca Raton, FL 33433

(407) 368-5511 • Fax (407) 368-4474

March 27, 1995

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TBM and Associates Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Tenny

GREENSTEIN & KING, CPA'S

Enclosure

APR 19 1995

BSB

502 611

1095-8376

FILED
95 MAY 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

GREENSTEIN & KING, CPA'S
7000 W. PALMETTO PARK RD
SUITE 502
BOCA RATON, FL 33433

SUBJECT: TBM AND ASSOCIATES INC.
Ref. Number: W95000008376

We have received your document for TBM AND ASSOCIATES 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 registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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: 695A00018338

ARTICLES OF INCORPORATION
OF
TBM MARKETING INC.

FILED
95 MAY 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be TBM Marketing Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Thomas Mimnaugh, and the street address of its initial principal office and registered office is 10275 Breezeway Place Boca Raton Fl. 33428.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the name and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Thomas Mimnaugh
10275 Breezeway Place
Boca Raton Fl. 33428

President

Betsy Mimnaugh
10275 Breezeway Place
Boca Raton Fl. 33428

Vice President
Secretary
Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

Thomas Mimnaugh
10275 Breezeway Place
Boca Raton Fl. 33428

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of ~~April~~, 1995.

MAY

Thomas B Mimnaugh
Thomas Mimnaugh

STATE OF FLORIDA
COUNTY OF Palm Beach

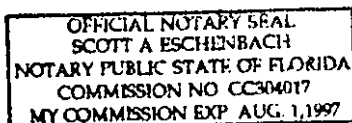
Before me, a notary public, on this day personally appeared Thomas Mimnaugh known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 11th day of ~~APRIL~~, A.D., 1995.

MAY

Scott A. Eschenbach
Notary Public,
State of Florida

Aug 1 '97
My Commission Expires



FILED

95 MAY 17 PM 1:30

CERTIFICATE DESIGNATING SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE MISSISSIPPI, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TEM Marketing Inc.
2. The name and address of the registered agent and office is:

Thomas Mimnaugh
10275 Breezeway Place
Boca Raton Fl. 33428

Thomas B. Mimnaugh
THOMAS MIMNAUGH
5/11/95
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Thomas B. Mimnaugh
Thomas Mimnaugh
Registered Agent
5/11/95
Date