

P 950000 58510  
William A. Adams

Accountant & Business Consultant

13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418  
Office (407) 626-9096  
Fax (407) 626-9213

July 11, 1995

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-07/11/95--0100--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms Sandra B. Northam  
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms Northam:

Enclosed are the Articles of Incorporation for TCS, Inc. and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at:

William A. Adams  
13100 Pine Borough Lane  
Palm Beach Gardens, Florida 33418

Thank you.

Sincerely,

  
William A. Adams

1995 JUL 28 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-95-74613

502

F. CHESSEY JUL 28 1995



FLORIDA DEPARTMENT OF STATE

July 20, 1995

Sandra B. Mortham  
Secretary of State

WILLIM A ADAMS ACCOUNTANT  
13100 PINE BOROUGH LANE  
PALM BEACH GARDENS, FL 33418

SUBJECT: TCS, INC.  
Ref. Number: W95000014613

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TCS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 395A00034705

ARTICLE OF INCORPORATION

OF

TCS Marketing, Inc.

ARTICLE I  
NAME

The name of the Corporation is: TCS Marketing, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The street address of the registered office and the principal place of business is: 18056 41st Road North, Loxahatchee, Florida, 33470 and the initial registered agent(s) of this Corporation at that address is:  
Daniel Brisson

ARTICLE V  
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Brisson	18056 41st Road North, Loxahatchee, Fl., 33470
Michael Perry	18056 41st Road North, Loxahatchee, Fl., 33470

ARTICLE VI  
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
Daniel Brisson	18056 41st Road North, Loxahatchee, Fl., 33470

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TALLAHASSEE, FLORIDA

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ARTICLE VIII  
POWERS

This Corporation shall have all the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION

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

ARTICLE XII  
AMENDMENT

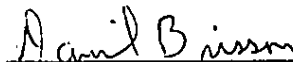
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: TCS Marketing, Inc.  
desiring to organize under the laws of the State of Florida, with its principal place of business: 18056 41st Road North, Loxahatchee, Fl., 33470

has named: Daniel Brisson  
located at: 18056 41st Road North, Loxahatchee, Fl., 33470

as its agent to accept service process within Florida

  
Daniel Brisson

  
Michael Perry

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

Daniel Brissan  
Agent: Daniel Brissan  
July 12, 1995  
Date

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 1995.

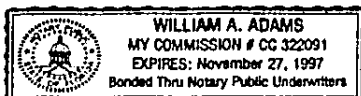
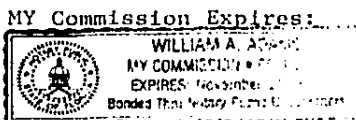
Daniel Brissan  
Daniel Brissan  
Michael Perry  
Michael Perry

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me a notary public authorized to take acknowledgements in the State of Florida and County aforesaid, personally appeared:  
Daniel Brissan and Michael Perry,  
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida's Drivers License, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12<sup>th</sup> day of July, 1995.

William A. Adams  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA