

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

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 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

.....
 REQUEST TAKEN CONFIRMED APPROVED
 DATE 5/2 _____
 TIME 9:30 _____ CK No. _____
 BY DV _____

WALK-IN
 Will Pick Up _____

RE:

CTM Consultants, Inc

No 52504

95 MAY -2 11:11:37

C.C. FEE. DISBURSED

TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
 _____ 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

ARTICLES OF INCORPORATION
OF
CTM CONSULTANTS, INC.

FILED
JAN 2 1967
TALLAHASSEE, FLORIDA

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation is: CTM Consultants, Inc.

ARTICLE TWO
PURPOSE

The purposes for which this corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE THREE
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR
CORPORATE EXISTENCE AND DURATION

This corporation shall commence existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 17923 Holly Brook Drive, Tampa, FL 33647, and the initial registered agent is Peter W. Lyons. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE SIX
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the Corporation and the Corporation's mailing address is 17923 Holly Brook Drive, Tampa, FL 33647.

ARTICLE SEVEN
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT
NAMES AND ADDRESSES OF BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter W. Lyons	17923 Holly Brook Drive Tampa, FL 33647
Monika Jones-Lyons	17923 Holly Brook Drive Tampa, FL 33647

ARTICLE NINE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter W. Lyons	17923 Holly Brook Drive Tampa, FL 33647

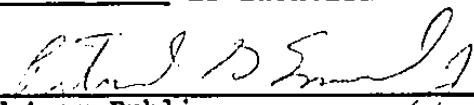
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 1 day of MAY, 1996.



Peter W. Lyons

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of MAY, 1996 by Peter W. Lyons, who is personally known to me or who has produced his ID as identification and who did (did not) take an oath.



Notary Public
State of Florida
My Commission Expires:



PATRICK G. EMMANUEL, JR.
MY COMMISSION # CC255262 EXPIRES
February 12, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
9-15-72 AM 11:37
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following
is submitted, in compliance with said Act:

CTM Consultants, Inc., desiring to organize under the laws of the
State of Florida with its principal place of business in the County of
Hillsborough, State of Florida has named Peter W. Lyons, 17923 Holly Brook
Drive, Tampa, FL 33647, County of Hillsborough, State of Florida, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby certify
that I am familiar with and accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.

By:

Peter W. Lyons
Peter W. Lyons

DATED:

5/1/96