

P96000048524

February 10 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Technical Advisory Consultants, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Technical Advisory Consultants, Inc. along with a check in the amount of \$122.50 to be filed with the State of Florida. This includes the fee for a certified copy to be forwarded.

Please process this as soon as possible. Thank you for your assistance in this matter.

If you have any questions or need additional information, please contact me as soon as possible.

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-03/04/96--01121--003
****122.50 ****122.50

Sincerely,



Alyce M. Jones, C.P.A.

AMJ/cmj
Enclosure

96 JUN -7 AM 7:53
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

789 6 24/67
WA 6/18

Jones & Hall, P.A.

certified public accountants

Alyce M. Jones, C.P.A.

Donna L. Hall, C.P.A.

3421 N. Powerline Road, Suite 5, Pompano Beach, FL 33069
Broward: 305/973-3421 Dade: 305/948-5608 Fax: 305/968-8215

Member of:

Florida Institute of Certified Public Accountants (FICPA), American Institute of Certified Public Accountants (AICPA), Private Companies Practice Section of AICPA

GB 6/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 JUN -7 11 7:53
RECEIVED
FACILITY

March 7, 1996

ALYCE M. JONES
3421 N POWERLINE RD SUITE 5
POMPANO BEACH, FL 33069

SUBJECT: TECHNICAL ADVISORY CONSULTANTS, INC.
Ref. Number: W96000005018

We have received your document for TECHNICAL ADVISORY CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00010150

ARTICLES OF INCORPORATION
OF
TECHNICAL ADVISORY CONSULTANTS, INC.

95 JUN -7 AM 7:53

STATE OF FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TECHNICAL ADVISORY CONSULTANTS, INC.

The principal place of business of this corporation shall be 3421 N. Powerline Road, Pompano Beach, Florida 33069, 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 maximum number of shares or stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Technical Advisory Consultants, Inc., 3421 N. Powerline Road, Pompano Beach, Florida 33069; and the initial registered agent of the corporation is Ted E. Jones.

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 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 name and street address of the initial member of the Board of Directors is:

Ted E. Jones, President/Director
3421 N. Powerline Road
Pompano Beach, Florida 33069

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ted E. Jones
3421 N. Powerline Road
Pompano Beach, Florida 33069

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner and with provided by law.

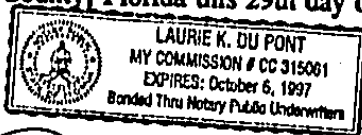
IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the state of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein stated are true, and hereunto set my hand and seal this 29th day of January, 1996.

Ted E Jones *FR-012*
Ted E Jones
Ted E. Jones, President *FR-012*

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared TED E. JONES, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation of TECHNICAL ADVISORY CONSULTANTS, INC.; and he acknowledged before me that he signed and executed the same for the purposes herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal a Pompano Beach, Broward County, Florida this 29th day of January, 1996.



Laurie K. Du Pont

Notary Public

Laurie K. Du Pont



5-30-96

Whitehouse Pt, FL
Broward Co

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

96 JUN -7 11 7:53

NOTARY PUBLIC STATE
OF FLORIDA

I hereby accept the appointment as the initial registered agent of TECHNICAL
ADVISORY CONSULTANTS, INC., made in the foregoing Article of Incorporation.

1-29-96 AD 5-30-96
Date

Ted E. Jones
Ted E. Jones
President *KAOL*

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared TED E. JONES, to me
well known and known to me to be the individual described in and who executed the foregoing
Articles of Incorporation of TECHNICAL ADVISORY CONSULTANTS, INC.; and he
acknowledged before me that he signed and executed the same for the purposes herein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pompano
Beach, Broward County, Florida, ~~this 29th day of January, 1996.~~

30th day of Jan, 1996
Laurie K. Du Pont
Notary Public



Laurie K. Du Pont

