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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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

THOMASON -N-THOMASON CONSULTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50

Filing fee, certified copy & certificate

**FROM** 

Steven A. Thomason 850 Robinhood Drive Maitland, FL 32751



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 20, 1997

STEVEN A THOMASON 850 ROBINHOOD DR MAITLAND, FL 32751

SUBJECT: TNT CONSULTING, INC.

Ref. Number: W97000004191

We have received your document for TNT CONSULTING, INC. and check(s) totaling \$131.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6915.

Letter Number: 897A00009198

Pamela Hall Document Specialist

#### ARTICLES OF INCORPORATION

FILED

OF

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THOMASON -N- THOMASON Consulting, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of the corporation shall be, THOMASON -N- THOMASON Consulting, Inc.

#### ARTICLE II -- NATURE OF BUSINESS

- The general nature of the business of the corporation shall be the sale of information consulting and service.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 850 Robinhood Drive, Maitland, FL 32751

#### ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven A. Thomason, 850 Robinhood Drive, Maitland, FL 32751

#### ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two (2) directors. The name and address of the directors are:

Steven A. Thomason, 850 Robinhood Drive, Maitland, FL 32751 Virginia M. Morsberger, 850 Robinhood Drive, Maitland, FL 32751

# ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are: Steven A. Thomason, 850 Robinhood Drive, Maitland, FL 32751

#### ARTICLE VIII - SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporative convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.
· · · · · · · · · · · · · · · · · ·
The undersigned have executed these Articles of Incorporation this 26 day of 1897.
St-All
Steven A. Thomason
STATE OF FLORIDA
COUNTY OF ORANGE
<i>^1</i>
The forgoing instrument was acknowledged before me this
NOTARY PUBLIC
SIGN Sarah Ding Feb
PRINT Sarah Inez Feb
State of Florida at Large My Commission Expires:
SARAH INEZ FEB My Comm Exp. 1/08/98 Bonded By Service Ins

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **CERTIFICATE OF DESIGNATION OF**

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESLIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Thomason -N- Thomason Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Steven A. Thomason 850 Robinhood Drive Maitland, FL 32751

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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XIII	2/26/67	
(Signature)		(Date)