

P97000031275

THOMAS M GLYNN
TMG CONSULTING SERVICES INC.
460 NW 20th STREET
SUITE 304
BOCA RATON FL 33431
MARCH 25, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:27

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32339

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-04/08/97--01142--010
*****70.00 *****70.00

RE: TMG CONSULTING SERVICES INC.

GENTLEMEN;

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR TMG CONSULTING
SERVICES INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
TOTAL	<u>\$70.00</u>

PLEASE FIND ENCLOSED A SELF ADDRESSED PREPAID OVERNIGHT
EXPRESS ENVELOPE FOR YOUR USE IN RETURNING THESE DOCUMENTS. WE
WOULD APPRECIATE YOUR EARLY REPLY

RESPECTFULLY SUBMITTED,

Thomas M Glynn
THOMAS M GLYNN

D. BROWN APR - 7, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:27

**Certificate of Incorporation
-of-
TMG CONSULTING SERVICES INC.**

Executed by the undersigned for the purpose of forming a Florida corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TMG CONSULTING SERVICES INC.

ARTICLE II

The corporation may engage in **CONSULTING SERVICES**, as well as, any other legal business activity permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with witch this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**460 NW 20th STREET
SUITE #304
BOCA RATON, FLORIDA 33431**

ARTICLE VII

The number of Directors of this corporation shall be one (1).

ARTICLE VIII

The name and street address of the Board of Director of this corporation are as follows:

THOMAS M GLYNN

460 NW 20th STREET, SUITE #304,
BOCA RATON, FLORIDA 33431

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator are as follow:

THOMAS M GLYNN

460 NW 20th STREET, SUITE #304,
BOCA RATON, FLORIDA 33431

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

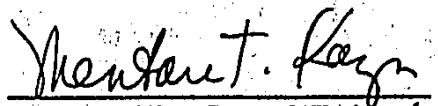
In WITNESS WHEREOF, the undersigned, THOMAS M GLYNN, being a natural person competent to contract, has hereunto set his hand and seal this 28 th day of MARCH 1997.

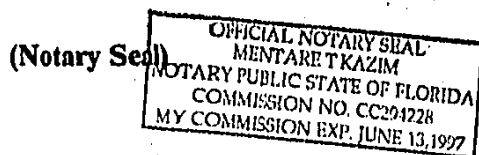

THOMAS M GLYNN, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared THOMAS M GLYNN known to me to be the individual described in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28 th day of MARCH 1997.


Notary Public, State of Florida
My commission expires: 6/13/97



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 2:28

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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act:

First: **TMG CONSULTING SERVICES INC.** desiring to organize under the
laws of the State of Florida with its principal offices as indicated in the Articles of
Incorporation, in the City of BOCA RATON, County of PALM BEACH, State of Florida
has named **THOMAS M GLYNN** located at 460 NW 20th STREET, SUITE #304, BOCA
RATON, FLORIDA 33431, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.



THOMAS M GLYNN, Director