

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

NAME _____

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 _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up 5/1 12:00

No 53851

RE:

T.E. Management and Consulting Inc and

Michael T. Neuman

C.C. FEE.

DISBURSED

Capital Express

Art. of Amend. File

Corp. Record Search

Ltd. Partnership F

Foreign Corp. F

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation 400002161414-0

Annual Report/Reinstatement 05/01/97-01023-007

Reg. Agent Service ****122.50 ****122.50

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1997

CAPITAL CONNECTION INC
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: T & J MANAGEMENT AND COUNSULTING, INC. AND MICHAEL T.
NEUMAN, INC.
Ref. Number: W97000010072

We have received your document for T & J MANAGEMENT AND COUNSULTING, INC. AND MICHAEL T. NEUMAN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00022826

Wine

RECEIVED
97 MAY -1 PM 3:06
DIVISION OF CORPORATIONS

ARTICLE OF CORPORATION
OF
T & J MANAGEMENT AND CONSULTING
and
MICHAEL T. NEUMANN, INC.

97 MAY -1 PM 3:56
STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE 1: NAME

The name of the corporation shall be: T & J MANAGEMENT AND CONSULTING and MICHAEL T. NEUMANN, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 179 Rivera Ave., Royal Palm Beach, FL 33411

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is TERRY R. HOUSLER whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

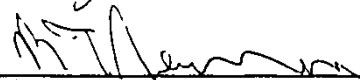
The name and street address of the incorporator of these Articles of Incorporation is:

- (1) Terry R. Housler, President/Treasure
- (2) Michael T. Neumann, Vice President/Secretary

The undersigned incorporator has executed these Articles of Incorporation this 29th Day of April, 1997.



Terry R. Housler, Presid/Tres.



Michael T. Neumann, Vice Presid./Sec

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is:

T & J MANAGEMENT AND CONSULTING and **MICHAEL T. NEUMANN, INC.**

2. The name and address of the registered agent and office is:

179 Rivera Ave., Royal Palm Beach, FL 33411

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 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.



Terry R. Housler, Agent
Signature of Registered Agent

DATED: April 29, 1997

Designation of Registered Agent

FILED
MAY - 1 PM 3:56
TALLAHASSEE FLORIDA
CLERK OF STATE