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FILED

97 JUN 11 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

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-06/09/97--01164--009
*****78.75 *****78.75

May 28, 1997

RE: TJS CONSULTING, INC.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation and duplicate for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	<u>35.00</u>
	<u>\$78.75</u>

Please return the Certificate under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Kindly contact me at the above noted address should you have any questions regarding this matter. Thank you.

Sincerely,

Karen Brown Gattozzi
Karen Brown Gattozzi

KBG/cca
encl.

KAREN B. GATTOZZI GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 6-11-97
DOC. EXAM 9N

9N6-11-97

ARTICLES OF INCORPORATION
OF
TJS CONSULTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

TJS CONSULTING, INC..

The name of the corporation shall be [^] The principal place of business of this corporation shall be 8024 S.E., Pilot's Cove Terrace, Hobe Sound, Florida 33455.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to engage in and transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of three (3) members. The name and address of the members of the initial Board of Directors is:

Stacey Sullivan

72 4th Avenue
West Haven, Connecticut 06516

Thomas J. Sullivan

8024 S.E. Pilot's Cove Terrace
Hobe Sound, Florida 33455

Brenda Sullivan

8024 S.E. Pilot's Cove Terrace
Hobe Sound, Florida 33455

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 8024 S.E. Pilot's Cove Terrace, Hobe Sound, Florida 33455 and the name of the initial registered agent at that address is Thomas J. Sullivan, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - INCORPORATORS

The name and address of the incorporator is Thomas J. Sullivan, 8024 S.E. Pilot's Cove Terrace, Hobe Sound, Florida 33455.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 2 day of June, 1997.

Thomas J. Sullivan
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of June, 1997 by Thomas J. Sullivan, the above named incorporator, who is personally known to me OR who produced identification S415-830-48-329 (type of identification produced).
Exp 9-9-98



KAREN BROWN GATTOZZI
COMMISSION # CC 637086
EXPIRES APR 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Karen Brown Gattozzi
Notary Public

Karen Brown Gattozzi
Printed Notary Name

My Commission Expires:
(Notary Seal)

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

IN COMPLIANCE with section 48.091, Florida Statutes, the following is
submitted:

TJS CONSULTING, INC.
That ^ desires to organize or qualify under the laws
of the State of Florida, with its principal place of business
in the County of Martin, State of Florida, and has named
Thomas J. Sullivan located at 8024 S.E., Pilot's Cove Terrace,
Hobe Sound, Florida 33455 as its agent to accept service
of process within the State of Florida.

Executed this 2nd day of June, 1997.

Brenda Sullivan
Director

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STATE
MILWAUKEE COUNTY

Having been named to accept service of process for the above stated
corporation, at the place designated in the Certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Executed this 2nd day of June, 1997.

Thomas J. Sullivan
Registered Agent