

P97000086913

**TRANSMITTAL LETTER**

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

400002312374--4  
-10/06/97--01075--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: TRANS-WORLD CONSULTING GROUP, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

**FROM:**

Smitty Smith & Associates, Inc.  
Attention: Ms. Smitty Smith  
3802 Ehrlich Road, Suite 210  
Tampa, Florida 33624

**FILED**  
97 OCT -6 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

*Smc*  
*10/8/97*

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANS-WORLD CONSULTING GROUP, INC.**

**FILED**

97 OCT -6 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

TRANS-WORLD CONSULTING GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3802 EHRLICH RD, SUITE #210  
TAMPA, FL 33624

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ms. Smitty Smith  
3802 Ehrlich Road, Suite 210  
Tampa, Florida 33624


**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIRK LANE  
5830 APPLEWOOD #1103  
W BLOOMFIELD, MI 48320  
President

DANIEL KIRK  
22835 RIVER BIRCH DR  
TOMBALL, TX 77375  
Vice President

The undersigned has (have) executed these Articles of Incorporation this Twenty fourth day of September 1997.

  
\_\_\_\_\_  
Signature Officer  
Kirk Lane

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is:

TRANS-WORLD CONSULTING GROUP, INC.

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

Ms. Smitty Smith  
3802 Ehrlich Road, Suite 210  
Tampa, Florida 33624

Signature X 

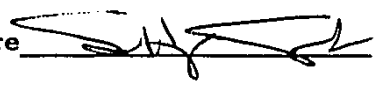
(corporate officer)

Title: Kirk Lane

Officer

Date: 09/24/97

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.

Signature 

Date: 09/24/97

REGISTERED AGENT FILING FEE: \$35.00

FILED  
OCT-6 AM 11:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE