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EFFECTIVE DATE

11-6-97

FILING COVER SHEET

FILED
97 NOV -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0196.883

DATE:

11-4-97

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

The TN Group, Inc.

STATE FEES PREPAID WITH CHECK # 724 FOR \$ 122.50

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

Examiner's Initials

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-11/04/97--01003--018

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RECEIVED
7 NOV -4 AM 10:04
DIVISION OF CORPORATION

NOV 4 1997

ARTICLES OF INCORPORATION

EFFECTIVE DATE

11-6-97

OF

The TN Group, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is:
The TN Group, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is:
3800 SW 136th Ave
Miramar, FL 33027.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is:
3800 SW 136th Ave., Miramar, FL 33027; and the registered agent at that address is Glenn E. Troast.
- FIFTH:** The name and address of the incorporator of the Corporation is:
Glenn E. Troast
3800 SW 136th Ave.
Miramar, FL 33027
- SIXTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).
- SEVENTH:** The names and addresses of the initial directors who shall hold office for the first year of existence of the Corporation or until the earlier of their resignation or removal are:
Glenn E. Troast Jeanne R. Nouss
3800 SW 136th Ave 2341 NE 28th Court
Miramar, FL 33027 Lighthouse Point, FL 33064

EIGHTH: The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

NINTH: The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

TENTH: The corporate existence of the Corporation shall commence on November 6, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 3rd day of November 1997.


Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Glenn E. Troast

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