

Charter Number Only

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98 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800002390848--8

-01/06/98-01043-028

*****70.00 *****70.00

CORPORATION(S) NAME

T & S Management Services, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe JAN 6 1998

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
98 JAN -6 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

ONE CLEARLAKE CENTER
250 SOUTH AUSTRALIAN AVENUE
SUITE 1504
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 833-1000

PLEASE REPLY TO WELLINGTON OFFICE

January 2, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building
Room 2001
Tallahassee, Florida 32314

Re: T & S Management Services, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. 4999, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:cle

Enclosures:

MCMAHON\T&S\SECSTATE.LTR

**ARTICLES OF INCORPORATION
OF
T & S MANAGEMENT SERVICES, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is T & S Management Services, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 8233 Gator Lane, No. 12, West Palm Beach, Florida 33411, and the name of its initial registered agent is DENNIS McMAHON, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

DENNIS McMAHON

964 Sage Avenue
Wellington, Florida 33414

JAMES B. NOWELL

1302 Carribbean Way
Lantana, Florida 33462

ARTICLE SEVEN: The name and address of the incorporator is:

DENNIS McMAHON

964 Sage Avenue
Wellington, Florida 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 12th day of December, 1997.

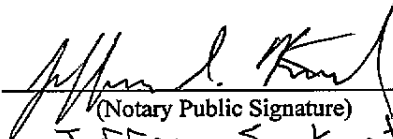

DENNIS McMAHON

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared DENNIS McMAHON, who

☐ is personally known to me, or
☒ has produced Florida Drivers License as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December, 1997.


(Notary Public Signature)
Jeffrey S. Kuntz
(Printed Name)

My Commission Expires:
My Commission No. is:



JEFFREY S. KUNTZ
COMMISSION # 6634102
EXPIRES JAN 10, 2000
BONDED TO
ATLANTIC BONDING CO., INC.

**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:

THAT T & S MANAGEMENT SERVICES, INC., DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT VILLAGE OF WELLINGTON, STATE OF FLORIDA,
HAS NAMED DENNIS McMAHON, 8233 GATOR LANE, NO. 12, WEST PALM
BEACH, FLORIDA 33411, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


DENNIS McMAHON
INCORPORATOR

DATE: 12/12/97

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.


DENNIS McMAHON
REGISTERED AGENT

DATE: 12/12/97

McMAHON T & S ARTICLES, INC

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TALLAHASSEE, FLORIDA