

P98000005354

TRANSMITTAL LETTER

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

600002402886--6
-01/16/98--01055--012
*****70.00 *****70.00

SUBJECT: TAS Consulting Company
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

T. Ann Stucky
Name (printed or typed)

P.O. Box 533542
Address

Orlando FL 32853
City, State & Zip

407-657-0847
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 16 AM 8:21

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be TAS Consulting Company

ARTICLE II

The principal place of business shall be Winter Park, FL and the mailing address of this Corporation shall be: TAS Consulting Company, P.O. Box 533542, Orlando, FL 32853-3542.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

The name and Florida street address of the initial registered agent are:

T. Ann Stucky
3306 Amber Wood Way
Winter Park, FL 32792

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:

T. Ann Stucky
P. O. Box 533542
Orlando, FL 32853-3542

FILED
98 JAN 16 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Ann Stucky
Signature/Incorporator

1-12-98
Date

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

T. Ann Stucky
Signature/Registered Agent

1-12-98
Date