

5  
19000022383  
FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

OFFICE USE ONLY

FILED  
98 MAR 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002452352--2  
-03/10/98--01061--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TPD Consulting, Inc (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 MAR 10 AM 11:07  
DIVISION OF CORPORATION

NEW FILINGS	
<u>5</u>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

K. Rolfe MAR 10 1998  
CR2E031(10/92)

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**TPD CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

TPD CONSULTING, INC. (the "Corporation")

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 10891 Ravel Court, Boca Raton, Florida 33498. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the initial sole member of the Board of Directors are:

Tina P. Dausman  
10891 Ravel Court  
Boca Raton, Florida 33498

ARTICLE VIII

INCORPORATOR

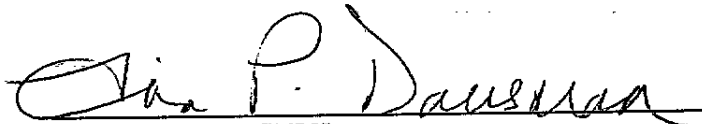
The name and street address of the incorporator to these Articles of Incorporation is Tina P. Dausman, 10891 Ravel Court, Boca Raton, Florida 33498.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10891 Ravel Court, Boca Raton, Florida 33498, and the name of the initial registered agent of the Corporation at that address is Tina P. Dausman.

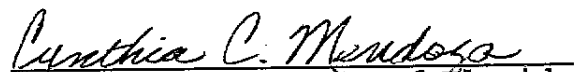
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of March, 1998.

  
TINA P. DAUSMAN

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

The foregoing instrument was acknowledged before me this 16th day of March, 1998, by TINA P. DAUSMAN as incorporator to these Articles, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida  
Print name: Cynthia C. Mendoza



Cynthia C. Mendoza  
MY COMMISSION # CC577313 EXPIRES  
August 27, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
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:

TPD CONSULTING, INC., a corporation being organized under the  
laws of the State of Florida, designates 10891 Ravel Court, Boca  
Raton, Florida 33498, as its registered office and has named TINA  
P. DAUSMAN as its agent to accept service of process within the  
State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for TPD  
CONSULTING, INC. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: Tina P. Dausman  
REGISTERED AGENT

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