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FAX #: (305)541-3770

NAME: T.N.T LEAS, INC.

AUDIT NUMBER...... H98000020092

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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Secretary of State

October 29, 1998

EMPIRE

SUBJECT: T.N.T. LEADS, INC.

REF: W98000024507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE ON WHICH IT SAYS THESE ARTICLES WERE NOTARIZED WAS 10/27/98. HOWEVER, THE SIGNING DATE FOR THE INCORPORATORS WAS 10/28/98. PLEASE EITHER MAKE BOTH DATES THE 28TH OR MAKE BOTH DATES THE 27TH AS WE CANNOT HAVE A NOTARIZATION DATE ONE DAY BEFORE THEY ACTUALLY SIGNED. OR, YOU CAN REMOVE THE NOTARY'S PAGE ALTOGETHER.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

FAX Aud. #: H98000020092 Letter Number: 398A00052995

# ARTICLES OF INCORPORATION

T.M.T. LEADS, INC.

FILED

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The undersigned incorporator to these Articles of Incorporation tion hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation shall be T.N.T. Leads, Inc.

#### ARTICLE II

# NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

#### ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE V

# TERM OF EXISTENCE

The corporation shall exist perpetually.

PREPARED BY: CHARLES L. SIMON, ESQ. 500 S.W. 4th Avanue, #111 Fort Laudordele, FL 33315 (954) 522-8366 Fla. Bar No. 240753

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## ARTICLE VI

## **ADDRESS**

The initial street address of the registered office of this Corporation in the State of Florida shall be 600 S.W. 4th Avenue, #111, Fort Lauderdale, Florida 33315.

The initial principal office address of the Corporation shall be: 5519 S.W. 6th Court, Margate, Florida 33068.

#### ARTICLE VII

# REGISTERED AGENT

The Registered Agent of this Corporation shall be Charles L. Simon, 600 S.W. 4th Avenue, #111, Fort Lauderdale, Florida 33315.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 28 day of October, 1998.

\_ \_\_\_

## ARTICLE VIII

# DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Directors of the Corporation shall be:

THOMAS DESTASIO

1400 N.E. 23rd Street Wilton Manors, FL 33305

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THOMAS MIDKIFF

5519 S.W. 6th Court Margate, FL 33068

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## ARTICLE IX

#### SUBSCRIBERS

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock she has agreed to take, is as follows:

# <del>-11980000200</del>92

NAME ADDRESS SHARES
THOMAS DESTASIO 1400 N.E. 23rd Street 250 Wilton Manors, FL 33305
THOMAS MIDKIFF 5519 S.W. 6th Court 250 Margate, FL 33068

#### ARTICLE X

# REFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE XII

# INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

<u>ems/</u>

Address

THOMAS DESTASIO

1400 N.E. 23rd Street Wilton Manors, FL 33305

THOMAS MIDKIFF

5519 S.W. 6th Court Margate, FL 33068

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 27 day of October, 1998.

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HOMAS DESTASIO, Incorporator

THOMAS MIDKIFF, Incorporator

-11980000200923

STATE OF FLORIDA

55:

COUNTY OF BROWARD

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this Aday of October, 1998 by THOMAS DESTASIO and THOMAS MIDKIFF, who produced their drivers licenses as identification, and who did take an oath.

WITNESS my hand and official seal.

My commission expires:

SHIRLEY ROSE SIMON
COMMISSION & CC58993
EXPIRES SEP 07, 2000
SONDED THROUGH
ATLANTIC BONDING CO. BAT

448000020092

State

of

EMPIRE CORP

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