# P98000107134

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Dec 19, 1998

**700002720347--3**:
-12/23/98--01026--017
\*\*\*\*\*87.50 \*\*\*\*\*87.50\_

#### LETTER OF TRANSMITTAL

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- -An original Articles of Incorporation
- -One copy of the Articles of Incorporation
- -A check in the amount of \$87.50

Please provide a *certified copy* of the <u>Articles of Incorporation</u>, and a <u>Certificate of Status</u>.

FLORIDA TPA is a Fictitious Name previously registered with the Department of State on July 22, 1997. Registration Number G97203000135.

Corporate name: FLORIDA TPA, INC.

Incorporator's name: WILFREDO COLON

Address: 732 PLATO AVE., ORLANDO, FL 32809

Daytime phone: 407-851-5040 Fax number: 407-240-5650 email: wcolon@bellsouth.net

Please send responses or receipts concerning this filing to the above address.

Sincerely,

Date: /2-19-1998

Signature of Incorporator: Wilfredo Colon

Dyst 123

## ARTICLES OF INCORPORATION of FLORIDA TPA, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: FLORIDA TPA, INC.

**Article 2.** The principal place of business and mailing address of this corporation is: 732 PLATO AVE., ORLANDO, FL 32809

**Article 3.** The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: WILFREDO COLON, 732 PLATO AVE., ORLANDO, FL 32809

Article 5. The name and street address of the incorporator of this corporation is: WILFREDO COLON, 732 PLATO AVE., ORLANDO, FL 32809

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 12-19-98

Name of Incorporator: WILFREDO COLON

Signature of Incorporator: Wilfredo Colon

98 DEC 23 PM 3: 28
SEGNA SANY OF STATE

### CERTIFICATE OF DESIGNATION

OF

### REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

WILFREDO COLON

Street address

732 PLATO AVE., ORLANDO, FL 32809

Having been named as the 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.

Signature of registered agent: Wilfredo Colon

Date of signature: 12-19-98