

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

2/16/99 1:00 PM

☒ CERTIFIED COPY

☒ CUS

☐ PHOTO COPY

☒ FILING

Adelphi

1.) Techni Consulting, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

100002776591--5
-02716/99--01019--024
****122.50 *****87.50

SPECIAL INSTRUCTIONS

FILED
99 FEB 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

99 FEB 16 AM 9:58

RECEIVED

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH FEB 16 1999

ARTICLES OF INCORPORATION
=====

OF

Techniconsulting, Inc.

The undersigned subscriber of these articles of incorporation,
a natural person competent to contract, hereby associates himself
to form a corporation under the laws of the State of Florida.

ARTICLES I

=====

NAME

The name of this corporation shall be :

Techniconsulting, Inc.

ARTICLE II

=====

NATURE OF BUSINESS

The general nature of the business to be transacted by this
corporation is : to construct, manufacture, purchase, or
otherwise acquire, and to own, mortgage, pledge, sell, assign,
transfer, or otherwise dispose of, and to invest in, deal in, and
with goods, wares, merchandise, real and personal property, and
services, of every class, kind and description: except that is
not to conduct a banking, safe deposits, trusts, insurance,
surety, express, railroad, canal, telegraph, telephone, or
cemetery company, a building and loan association, fraternal
benefit society, state fair, or exposition.

99FEB16 AM10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III

=====

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seventy-five hundred (7500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV

=====

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

P.O. Box 18932, Sarasota, Fl. 34276

The Board of Directors may from time to time, by by-law move the principal office to any other address in Florida.

ARTICLE V

=====

OFFICERS

This corporation shall have one (1) officer. The number of officers may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VI
=====

INITIAL OFFICERS

The name and post office address of the members of the Board of Directors are:

NAME	TITLE	ADDRESS
Richard J. Miller	President	2295 Roselawn Circle Sarasota, Fl. 34231

ARTICLE VII
=====

STOCKHOLDERS AND CONSIDERATION

The name and post office address of the subscriber of these articles of incorporation, the number of shares to take and the value of the consideration thereof are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Richard J. Miller 2295 Roselawn Circle Sarasota, Fl. 34231	100	\$ 100.00

ARTICLE VIII
=====

EFFECTIVE DATE

The article of incorporation shall be effective on the date of approval of the State of Florida, Division of Corporations.

ARTICLE IX
=====

AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholder, and approved by a stockholder meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X
=====

RESIDENT AGENT

Richard J. Miller is designated as Resident Agent of this corporation, Techniconsulting, Inc. and will receive service of process at address:

2295 Roselawn Circle
Sarasota, Fl. 34231

IN WITNESS WHEREOF, We, the undersigned, being each of the original subscribers to the capitol stock herein before names, have hereunto set our hands and seals this 11th day of February, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

Richard J. Miller
Richard J. Miller

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me personally appeared Richard J. Miller to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 11th day of February 1999.

Becky Jo Smith
Notary Public

CC 755149
Commission Number

6-29-02
My commission expires:

(seal)



Becky Jo Smith
MY COMMISSION # CC755149 EXPIRES
June 29, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATIONS, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

TECHNICONCONSULTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

RICHARD J. MILLER
2295 ROSELAWN CIRCLE
SARASOTA, FL. 34231

SIGNATURE Richard J. Miller
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: FEBRUARY 11, 1999

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.

SIGNATURE Richard J. Miller

DATE: FEBRUARY 11, 1999

FILED
99 FEB 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA