

Charter Number Only

1990E0018495

VALIDATING

VALIDATION ONLY

Phone

CORPORATION(S) NAME

TNB CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

() Mail Out

Name	
Availability	
Document	
Examiner	
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W.P. Verifier	

Cert. Copy

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 1999

EMPIRE

MIAMI, FL

SUBJECT: TNB CONSULTING, INC.
Ref. Number: W99000004668

We have received your document for TNB CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

① The registered agent designated in your document is not an active corporation nor fictitious name. Such registration is required before your document can be processed. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

② We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00008607

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 26 AM 9:21

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

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

ARTICLE ONE

Name

The name of the corporation shall be TNB CONSULTING, INC..

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
7930 N.W. Fifth Court, Plantation, Florida 33324

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: Kathryn M. Jakabcin, 1325 S. Congress Avenue, Ste. 104, Boynton Beach, FL 33426.

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Thomas A. Baker 7930 N.W. Fifth Court, Plantation, Florida 33324

Nancy J. Baker 7930 N.W. Fifth Court, Plantation, Florida 33324

FILED
99 FEB 26 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

President	Thomas A. Baker
Vice President	Kathryn M. Jakabcin
Secretary/Treasurer	Nancy J. Baker

The undersigned have executed these Articles of Incorporation this February 22th, 1999.

Thomas A. Baker
Thomas A. Baker, Incorporator

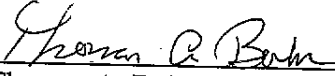
Nancy J. Baker
Nancy J. Baker, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, 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.

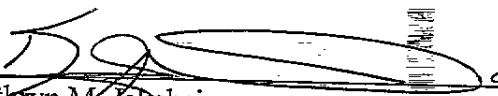
1. The name of the corporation is TNB CONSULTING, INC..
2. The name and address of the registered agent and office is:
KATHRYN M. JAKABCIK
~~Mathews & Jakabcin~~, 13254 S. Congress Avenue, Ste. 104, Boynton Beach, FL 33426

FOR TNB CONSULTING, INC.:


Thomas A. Baker, President

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


Kathryn M. Jakabcin
For Mathews & Jakabcin, Registered Agent

2/22/99
Date

FILED
FEB 26 AM 9:52
TALLAHASSEE FLORIDA
2/22/99
Date