

Charter Number Only

99 MAR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED



Empire Toll Free: 1-800-432-3028

99000024435

3/12/99
Requestor's Name: France Park
Address: 1350 N.W. 12th Ave #323N
City: Miami, FL 33136
Phone: (305) 547-0489

CORPORATION(S) NAME

Two Guys Professional
Consulting Service, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 MAR 17 AM 9:58

RECEIVED

CERTIFIED COPY

100002808831--7
-03/17/99--01032--020
*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
TWO GUYS PROFESSIONAL CONSULTING SERVICE, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: TWO GUYS PROFESSIONAL CONSULTING SERVICE, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county or territory.

ARTICLE III CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 120 shares common stock having a nominal value or par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V ADDRESS

The initial principal office of this corporation in the State of Florida is: 15465 Meadow Wood Drive, West Palm Beach, Florida 33414. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI REGISTERED AGENT

The initial Registered Agent is Victor Henry, whose address is 15465 Meadow Wood Drive, West Palm Beach, Florida 33414. The address is also the registered office.

This instrument is prepared by: FRANZ A. PARKE, ESQ.
1110 SW 24th Avenue
Boynton Beach, Florida 33426
Florida Bar # 0869457

FILED
99 MAR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII DIRECTORS

The corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders, but shall never be less than one. The name(s) and address(es) of the initial directors are:

VICTOR HENRY - President, whose address is 15465 Meadow Wood Drive, West Palm Beach, Florida 33414.

FRANZ PARKE - Vice President, whose address is 1110 SW 24th Avenue, Boynton Beach, Florida 33426.

THELMA HENRY - Secretary, whose address is 15465 Meadow Wood Drive, West Palm Beach, Florida 33414.

THELMA HENRY - Treasurer, whose address is 15465 Meadow Wood Drive, West Palm Beach, Florida 33414.

ARTICLE VIII EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLES IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Franz Parke, Esq. Of 1110 SW 24th Avenue, Boynton Beach, Florida 33426.

ARTICLE IX AMENDMENT

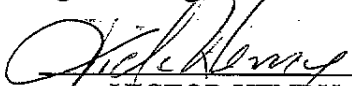
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all shareholders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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of March 1999.


Franz A. Parke, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

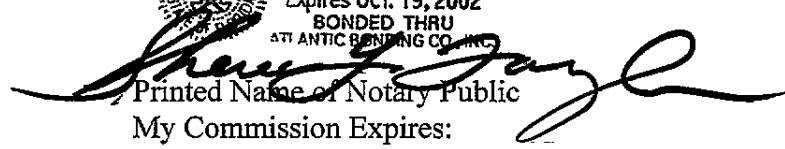
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


VICTOR HENRY
COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Franz Parke, known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of March, 1999.


Sherea Y. Taylor
Signature Commission #CG784040
Expires OCT. 19, 2002
BONDED THRU
ATTI ANTIC BONDING CO., INC.


Printed Name of Notary Public
My Commission Expires:

Identification verified by: D/2

P620-241-50-264-0.

FILED
99 MAR 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA