

P9900052365

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

TIDELINE CONSULTING INC.

(Proposed corporate name - must include suffix)

100002897481--3
-06/07/99--01166--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Guy Azar

Name (Printed or typed)

P.O. Box 2036

Address

SARASOTA, FLORIDA 34230

City, State & Zip

941 924 8596

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 JUN -7 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21-9
205

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TIDELINE CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3313 W. Forest Lake Cir. Sarasota, Florida 34232. Mailing Address: P. O. Box 2036, Sarasota Florida 34230

ARTICLE III SHARES

The number of shares of stock that this corporations authorized to have outstanding at any one time is:

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be one million (1,000,000) shares of common stock, all the same class and each having a par value of Ten Cents (\$.10).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of Florida street address of the initial registered agent are:

Guy S. Azar Jr. 3313 West Forest Lake Circle, Sarasota, Florida 34232.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Guy S. Azar Jr. 3313 W. Forest Lake Cir. Sarasota, Fl 34232

**ARTICLE VI
DURATION**

The corporation shall commence June 1, 1999, and shall have perpetual existence thereafter.

**ARTICLE VII
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE VIII DIRECTORS

The business and the affairs of the corporation shall be managed by the Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Director initially, and the name and address of the initial directors is as follows:

Guy S. Azar Jr. 3313 West Forest Lake Circle, Sarasota, Florida, 34232
Lois A. Smith. 3414 Salem Ave. Sarasota, Florida 34232

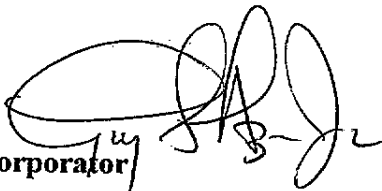
ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the board of Directors if the shareholders so provide.

Signature/Incorporator

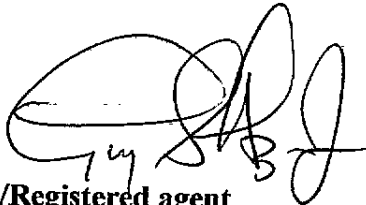


Date

6.1.99

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 the capacity. I further agree to comply with the provisions of the 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/Registered agent



Date

6.1.99

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