

Division of Corporations

P99000058716

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015845 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.

tropical business consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

99 JUN 29 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUN 29 1999

FAX AUDIT NO. H99000015845 3

ARTICLES OF INCORPORATION
OF
TROPICAL BUSINESS CONSULTING, INC.
A FLORIDA CORPORATION

99 JUN 29 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, acting as Incorporator of TROPICAL BUSINESS CONSULTING, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is TROPICAL BUSINESS CONSULTING, INC. and the street address of the initial principal office of the Corporation is 11407 Seagrass Circle, Boca Raton, Florida 33492.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.01 par value Common Stock.

PREPARED BY: *Laura M. Holm, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 993646*

FAX AUDIT NO. H99000015845 3

FAX AUDIT NO. H99000015845 3

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Howard Helfant	11407 Seagrass Circle Boca Raton, Florida 33492

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Laura M. Holm, Esquire	c/o English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, Florida 33301

FAX AUDIT NO. H99000015845 3

FAX AUDIT NO. H99000015845 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of June 1999.

Laura M. Holm

LAURA M. HOLM, Incorporator

FAX AUDIT NO. H99000015845 3

FAX AUDIT NO. H99000015845 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TROPICAL BUSINESS CONSULTING, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial
Registered Agent

Dated: June 29, 1999

By: Debra H. Chrystie
DEBRA H. CHRYSTIE, Assistant
Secretary

FAX AUDIT NO. H99000015845 3

FILED
99 JUN 29 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA