# P99000060714

# 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.

(((H99000016544 1)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE TALLAHASSEE FLIPRIDA

# FLORIDA PROFIT CORPORATION OR P.A.

T.A. CONSULTING, INC.

Certificate of Status Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

a. Brook JUL

7 19991

7/7/99 1:30 PM

# ARTICLES OF INCORPORATION

OF

## T.A. CONSULTING, INC.



## ARTICLE L- NAME

The name of this Corporation is T.A. CONSULTING, INC.

### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 2845 SHIPPING AVENUE, MIAMI, FLORIDA 33133.

# ARTICLE III - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2845 SHIPPING AVENUE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is ROBERT A. KAUFMAN.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

TRACEY SILBER 2845 SHIPPING AVENUE MIAMI, FLORIDA 33133

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_

7 day of July 1998

incomunity

#### CERTIFICATE OF REGISTERED AGENT

#### **OF**

## T.A. CONSULTING, INC.

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act.

That T.A. CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named ROBERT A. KAUFMAN as its agent to accept service of process within this State.

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2 day of July, 1999.

ROBERT A WATERPAN

99 JUL -7 PH 2: 29
SECRETARY OF STATE
OF A STATE