

99000074981

TRANSMITTAL LETTER

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

SUBJECT: TMA Consulting, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

FROM:

Todd Aitken

Name(printed or type)

16126 Pebblebrook Dr

Address

Tampa, FL 33624

City, State, & Zip

(813)969-3097

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 17 PM 2:19

FILED

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-08/17/99--01044--015
*****78.75 *****78.75

Note: Please provide the original and copy of the Articles.

T BROWN AUG 23 1999

ARTICLES OF INCORPORATION
OF

TMA Consulting, Inc

FILED
99 AUG 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TMA Consulting, Inc

ARTICLE II PRINCIPAL OFFICE

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

16126 Pebblebrook Dr
Tampa, FL 33624

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd Aitken
16126 Pebblebrook Dr
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Todd Aitken - President -(499 shares) 16126 Pebblebrook Dr
Tampa, FL 33624

Marilia Aitken- Vpresident-(501 shares)- 16126 Pebblebrook Dr
Tampa, FL 33624

ARTICLE VI PURPOSE

The purpose of the corporation: Computer Consulting & Products

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
9 day of June, 1999.


Signature


Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 AUG 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: TMA Consulting, Inc

2.The name and address of the registered agent and office is:

Todd Aitken
(NAME)
16126 Pebblebrook Dr
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33624
(CITY/STATE/ZIP)

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 THIS CAPACITY. 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.

SIGNATURE

DATE

06/09/99