

TRANSMITTAL LETTER

PPH000098570

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

SUBJECT:

Taldyne Consulting, Inc.
(Proposed corporate name - must include suffix)

900003040169--0
-11/09/99--01086--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:

Susan D. Garcia

Name (Printed or typed)

117 Whettherbine Way South

Address

Tallahassee, FL 32301

City, State & Zip

850-671-4401

Daytime Telephone number

RECEIVED

99 NOV -9 PM 12:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 2:08

FILED

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

T. SMITH NOV 09 1999

**ARTICLES OF INCORPORATION
OF
TALDYNE CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TALDYNE CONSULTING, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is 117 Whetherbine Way South, Tallahassee, Florida, 32301. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE III. NATURE OF BUSINESS

The corporation has been organized to transact any lawful business. The corporation may own mortgage, pledge, sell, assign, transfer or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited by law.

ARTICLE IV. CORPORATE DURATION

This corporation is to exist perpetually.

ARTICLE V. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

ARTICLE VI. DIRECTORS

This corporation shall have one director acting as President, Vice President, Secretary, and Treasurer. The first director, holding office for the first year of existence of this corporation or until a successor has been elected, is Susan D. Garcia.

ARTICLE VII. INCORPORATORS

The name and post office address of the incorporator signing these Articles of Incorporation is:

SUSAN D. GARCIA
117 Whetherbine Way South
Tallahassee, FL 32301


ARTICLE VIII. REGISTERED AGENT

The agent named to accept service of process within this State is:

SUSAN D. GARCIA
117 Whetherbine Way South
Tallahassee, FL 32301

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for TALDYNE CONSULTING, INC, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.



Susan D. Garcia
Registered Agent

ARTICLE IX. SHAREHOLDERS

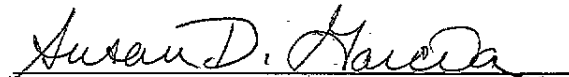
The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

SUSAN D. GARCIA
117 Whetherbine Way South
Tallahassee, FL 32301

100 shares

ARTICLE X. 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 stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.


SUSAN D. GARCIA
Subscriber and Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA