

ATTORNEYS AT LAW

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September 10, 2002

## VIA OVERNIGHT COURIER

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

400007694934--2 -08/12/02--01052--014 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Re: TFC - S4, Inc.

Gentlemen/Ladies:

Enclosed for filing please find an original and two copies of the Articles of Incorporation of TFC - S4, Inc. A check in the amount of \$87.50 payable to the Florida Department of State is enclosed to cover filing and certificate fees.

Kindly provide this office with a Certificate of Status and certified copy of the Articles of Incorporation and return said certificates to me at the above address.

Please do not hesitate to contact me should you need any further information.

Very truly yours,

Catherine Conneely

/cmc

Enclosure

2002 SEP 12 AM 10: 26

F9/13/02

ARTICLES OF INCORPORATION OF

2002 SEP 12 AM 10: 26

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

TFC - S4, INC.

**FIRST** The name of the corporation shall be:

TFC - S4, Inc.

SECOND The principal place of business is:

> One Independent Drive, Suite 2300 Jacksonville, FL 32202

THIRD The Corporation is organized for the purpose of transacting any and all lawful activities or

business for which corporations may be formed under Chapter 607 of the Florida Statutes.

FOURTH The Corporation is authorized to issue one thousand (1,000) shares of common stock of

no par value.

HTTH The name and Florida street address of the registered agent is:

Corporation Service Company

1201 Hays Street Tallahassee, FL 3230

SIXTH The name and address of the Incorporator is:

> Catherine Conneely Ferrante & Associates 126 Prospect Street Cambridge, MA 02139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in

this capacity

Corporation Service Company

 $\frac{9 - 9 - 02}{\text{Date}}$