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99 MAY 26 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 239793 7184308  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1999  
ORDER TIME : 10:42 AM  
ORDER NO. : 239793-005  
CUSTOMER NO: 7184308

500002887755--8

CUSTOMER: Mr. James M. Kissane  
MR. JAMES M. KISSANE  
MR. JAMES M. KISSANE  
10312 Carroll Shores Place  
Tampa, FL 33612

DOMESTIC FILING

NAME: TELLY ENGINEERING SERVICES  
CO., INC. *Corporation*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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99 MAY 26 PM 3:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PH 5/26/99 (B)

ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

TELLY ENGINEERING SERVICES CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TELLY ENGINEERING SERVICES CORPORATION

The address of the principal office of this corporation shall be 10312 Carroll Shores Place, Tampa, Florida 33612, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10312 Carroll Shores Place, Tampa, Florida 33612, and the name of the initial registered agent of the corporation at that address is James M. Kissane.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James M. Kissane Dir.	10312 Carroll Shores Place, Tampa, Florida 33612
Nancy R. Kissane Dir.	10312 Carroll Shores Place, Tampa, Florida 33612

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 26, 1999.

*Deborah D. Skipper*

It's Agent, Deborah D. Skipper  
Incorporator

JKG

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

James M. Kissane, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TELLY ENGINEERING SERVICES CORPORATION

James M. Kissane is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: James M. Kissane