

L980000000660



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 804248 7152477

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 285.00

ORDER DATE : May 1, 1998

ORDER TIME : 8:56 AM

ORDER NO. : 804248-005

CUSTOMER NO: 7152477

CUSTOMER: Mr. Thomas Hill Iii
MR. THOMAS C. HILL III

11901 4th Street North
Apt. 1128
Saint Petersburg, FL 33716

200002531642--1

DOMESTIC FILING

NAME: TechMod , LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

JEANINE GLISAR
CSC CORPORATION COMPANY

SUBJECT: CONSULTECH, LLC
Ref. Number: W98000011697

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Michelle Hodges
Document Specialist

Letter Number: 598A00028717

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

TechMod, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 11901 4th Street North,
Apartment 1128
St. Petersburg, Florida
33716

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: 30 YEARS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32391 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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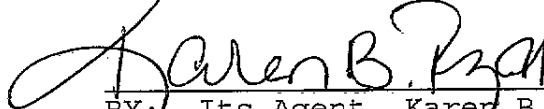
ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Member: Thomas C. Hill III
11901 4th Street North
Apartment 1128
St. Petersburg, Florida 33716

The undersigned authorized representative of a member of TechMod, LLC hereby executes these articles of organization on this 19th day of May, 1998.

CORPORATION SERVICE COMPANY




BY: Its Agent, Karen B. Rozar
as authorized representative
of TechMod, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

Dated: May 19, 1998

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of TechMod, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of this Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 20th day of May, 1998.

Jill Johnson
 Witness
Jill Johnson
 Typed or Printed Name

Raymond M. Tyrone
 Witness
Raymond M. Tyrone
 Typed or Printed Name

Thomas C. Hill III
 Signature
THOMAS C. HILL III
 Typed or Printed Name

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

TechMod, LLC

deposes and says:

✓ 1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 1000.00

3) if any, the agreed value of property other than cash contributed by member(s) is

\$ 4000.00

A description of the property is attached and made a part hereto.

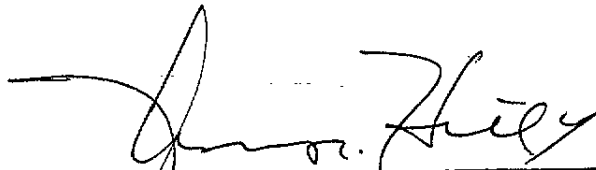
Micron Computer System, Canon Printer, Software

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ 5000.00

5) the total amount of 2, 3, and 4 is

\$ 10,000.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

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