

**P00000022775**

**N. TAYLOR ENTERPRISES, INC.**

96 Mayfair Lane  
Boynton Beach, FL 33426  
Telephone 561-965-8727  
National 800-386-6789  
Fax 561-967-3543

*Accounting, Income Taxes and Tax Problem Resolutions*

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
CERTIFIED NO. Z105-571-080

600003137946--8  
-02/17/00--01004--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

February 13, 2000

Secretary of State  
Tallahassee, FL 32399

RE: Articles of Incorporation  
Technical Resources Group, Inc.

To Whom It May Concern:

Enclosed you will find the above referenced Articles of Incorporation along with my check in the amount of \$122.50 for the filing fee. Please process these articles and return the approved articles to my office at the earliest possible date. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Nita Taylor  
President and Accountant, for the firm

Enclosures

NT:sm

FILED  
00 MAR -6 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 06 2000

W-4656



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2000

N. TAYLOR ENTERPRISES, INC.  
96 MAYFAIR LN.  
BOYNTON BEACH, FL 33426

SUBJECT: TECHNICAL RESOURCES GROUP, INC.  
Ref. Number: W00000004656

We have received your document for TECHNICAL RESOURCES GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 600A00009079

ARTICLES OF INCORPORATION  
OF  
TECHNICAL RESOURCES GROUP ASSOCIATED, INC.

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

ARTICLE I NAME

The name of the corporation shall be TECHNICAL RESOURCES GROUP, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7601 E. TREASURE DRIVE #2217, NORTH BAY VILLAGE, FL 33141, and the name of the initial Registered Agent for the corporation at that address is JEFF WHITE

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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00 MAR -6 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII    LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII    SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: JEFF WHITE

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: JEFF WHITE

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 2 day of February 2000.

Incorporator:

Jeff White 2/02/00  
JEFF WHITE

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was executed and acknowledged before me this 2nd day of  
February 2000, by Jeff White.



Mildred J. Taylor  
Notary Public  
State of FLORIDA  
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida,  
  
a corporation organizing under the laws of the State of Florida, with its principal office located at  
7601 E. TREASURE DRIVE #2217, NORTH BAY VILLAGE, FL 33141 has named JEFF  
WHITE, 7601 E. TREASURE DRIVE #2217, NORTH BAY VILLAGE, FL 33141 as its Agent  
to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Jeff White  
JEFF WHITE

STATE OF FLORIDA  
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, this day personally appeared Jeff White, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. Who is personally known to me or produced \_\_\_\_\_ identification.

WITNESS my hand and official seal this 2nd day of February, ~~1999~~ 2000



Mildred J. Taylor  
Notary Public  
Printed Name Mildred S. Taylor  
State of Florida

FILED  
00 MAR -6 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA