MARLOWE, APPLETON & WEATHERFORD, P.A.

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MICHAEL J. APPLETON MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. 00 JUL -3 AM 9:56
TALLAHASSEE, FLORIDA

PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310 E-MAIL: MAWS-FL@Worldnet.atl.net

June 26, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of T.A.S., Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of T.A.S., Inc., to be filed. I have enclosed my firm's check in the amount of \$78.75, representing your filing fee, fee for designation of registered agent and certified copy fee. Upon filing the articles, please send me a certified copy of the articles in the enclosed envelope.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

Michael J. Appleton

MJA/jls Enclosure

<u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

T.A.S., INC.

OO JUL 3 AM 9:56

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation shall be T.A.S., Inc.

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common shares without par value.

ARTICLE IV

The principal place of business of the corporation will be located at 1031 West Morse Boulevard, Suite 105, Winter Park, Florida 32789. The name of the initial registered agent at such address is Michael J. Appleton.

ARTICLE V

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

Michael J. Appleton

1031 West Morse Boulevard Suite 105 Winter Park, Florida 32789

ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the sole subscriber to these Articles of Incorporation, does hereby make and file these Articles of Incorporation, and has hereunto set his hand and seal at Winter Park, in the County of Orange, State of Florida, this 28/L day of June, 2000.

Michael J. Appletor

ACCEPTANCE OF DESIGNATION AS REGISTERED AGE

I, MICHAEL J. APPLETON, having been designated as registered agent for T.A INC., hereby accept said appointment and declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED at Winter Park, Orange County, Florida, this 28/1 day of June, 2000.