ZIER & AZIER, P. ATTORNEYS AT LAW

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SCOTT L. GLAZIER CYNTHIA B. GLAZIER CERTIFIED FAMILY MEDIATOR

September 11, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> TMB Solutions, Inc. RE:

To Whom It May Concern:

Enclosed please find two originals of Articles of Incorporation for the abovereferenced Florida Corporation together with our firm's check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) to cover the filing fee.

We would appreciate your immediately filing the Articles and returning a filed copy to our office.

If you have any questions regarding any of the foregoing or require anything further, please feel free to give me a call.

Very truly yours,

Scott L. Glaziel

Enclosures

SLG/kh

8761 PERIMETER PARK BOULEVARD, SUITE 103 JACKSONVILLE, FLORIDA 32216 PHONE (904) 997-1033 • FACSIMILE (904) 997-1733

ARTICLES OF INCORPORATION OF

TMB SOLUTIONS, INC.



ARTICLE I - NAME

The name of this Corporation is TMB Solutions, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 11392 Motor Yacht Drive North, Jacksonville, FL 32225. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Nicholas P. Badida 11392 Motor Yacht Drive North Jacksonville, FL 32225

Tammy M. Badida 11392 Motor Yacht Drive North Jacksonville, FL 32225

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Tammy M. Badida 11392 Motor Yacht Drive North Jacksonville, FL 32225

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

<u>ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation is 8761 Perimeter Park Blvd., Suite 103, Jacksonville, FL 32216 and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

<u>ARTICLE XII – AMENDMENT</u>

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for TMB Solutions, Inc., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

Its: Vice President Registered Agent