

T & W NEUMANN, INC.

11828 MAGNOLIA STREET
SAN ANTONIO, FLORIDA 33576
(813) 997-7900

P00000105342

October 2, 2000

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*****87.50 *****87.50

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

Re: T & W Neumann, Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and the original certificate of designation of registered agent for T & W Neumann, Inc. We have also enclosed a check for \$87.50 for our filing fee, certified copy of our articles of incorporation and certificate of status.

Sincerely yours,

Teresa K. Neumann
Teresa K. Neumann
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-9
W

ARTICLES OF INCORPORATION

of

T & W NEUMANN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

T & W NEUMANN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11828 Magnolia Street
San Antonio, Florida 33576

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of performing various accounting and accounting related services and all other related business activities permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Teresa K. Neumann
11828 Magnolia Street
San Antonio, Florida 33576

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The names of the initial directors of the corporation are as follows:

Teresa K. Neumann
11828 Magnolia Street
San Antonio, Florida 33576

Warren A. Neumann
11828 Magnolia Street
San Antonio, Florida 33576


ARTICLE VIII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is as follows:

Teresa K. Neumann
11828 Magnolia Street
San Antonio, Florida 33576

Warren A. Neumann
11828 Magnolia Street
San Antonio, Florida 33576

The undersigned has executed these Articles of Incorporation this 2nd day of October 2000.

 President
Teresa K. Neumann

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

T & W Neumann, Inc.

2. The name and address of the registered agent and office is:

Teresa K. Neumann
11828 Magnolia Street
San Antonio, Florida 33576

FILED
00 NOV -8 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: Teresa K. Neumann
DATE: 10-2-00