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FILED

RICHARD S. PILLINGER  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 16, 2001

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: TSL, Inc.

600004687886--8  
-11/19/01--01081--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$78.75, representing the filing fee.

Please return one copy of the Articles of Incorporation in the self addressed stamped envelope. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

RICHARD S. PILLINGER, P.A.

  
RICHARD S. PILLINGER, ESQUIRE

RSP/mjh  
Enclosures

C. BLALOCK NOV 26 2001

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is TSL, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

1208 N.W. 51st Way  
Deerfield Beach, Florida 33442

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1208 N.W. 51st Way, Deerfield Beach, Florida 33442, and the name of the initial registered agent of this corporation at that address is Bruce Everett.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and their successors shall have been elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation.

The name and address of the initial Director is:

Bruce Everett  
1208 N.W. 51st Way  
Deerfield Beach, Florida 33442

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Bruce Everett  
1208 N.W. 51st Way  
Deerfield Beach, Florida 33442

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: NOVEMBER 16,, 2001.

  
\_\_\_\_\_  
Bruce Everett, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that TSL, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Bruce Everett, located at 1208 N.W. 51st Way, Deerfield Beach, Florida 33442, as its agent to accept service of process within Florida.

Dated: NOVEMBER 16<sup>TH</sup>, 2001.

  
Bruce Everett, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated : NOVEMBER 16, 2001

  
Bruce Everett

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