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| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SCURETARY OF STATE
TALLAHASSEF FIRBIN

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#### TRANSMITTAL LETTER

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

| SUBJECT: TEC HOLDINGS, INC. |                                    |                            |                  |  |
|-----------------------------|------------------------------------|----------------------------|------------------|--|
|                             | (PROPOSED CORPORA                  | TE NAME – <u>MUST INCL</u> | UDE SUFFIX)      |  |
|                             |                                    |                            |                  |  |
|                             |                                    |                            |                  |  |
| Enclosed are an orig        | inal and one (1) copy of the artic | cles of incorporation and  | a check for:     |  |
| □ \$70.00                   | <b>3</b> \$78.75                   | \$78.75                    | <b>\$87.50</b>   |  |
| Filing Fee                  | Filing Fee                         | Filing Fee                 | Filing Fee,      |  |
| J                           | & Certificate of Status            | & Certified Copy           | Certified Copy   |  |
|                             |                                    | }                          | & Certificate of |  |
|                             |                                    | ADDITIONAL CO              | Status           |  |
|                             |                                    | ADDITIONAL CO              | PY REQUIRED      |  |
| FROM:                       | TERRY E. COSGI                     | ROVE                       | . <del>.</del>   |  |
| PROM                        | Name (Printed or typed)            |                            |                  |  |
|                             |                                    |                            |                  |  |
|                             | 116 DEER COVE                      |                            | ·                |  |
|                             | Address                            |                            |                  |  |
|                             |                                    |                            |                  |  |
|                             | PONTE VEDRA BEACH, FLORIDA 32082   |                            |                  |  |
|                             | City, State & Zip                  |                            |                  |  |
|                             | (904)829-3946 Ex. 19               |                            |                  |  |
| •                           | Daytime Telephone number           |                            |                  |  |

NOTE: Please provide the original and one copy of the articles.

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

TEC HOLDINGS, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TEC HOLDINGS, INC., and shall exist perpetually to transact any and all lawful business under the Florida Business Corporations Act.

#### ARTICLE II PRINCIPAL OFFICE

The business address: 116 Deer Cove Drive, Ponte Vedra Beach, FLORIDA 32082. The mailing address: 116 Deer Cove Drive, Ponte Vedra Beach, FLORIDA 32082.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF VOTING STOCK.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and physical address of the initial registered agent is: TERRY E. COSGROVE 116 Deer Cove Drive, Ponte Vedra Beach, Florida 32082.

The mailing address of the initial registered agent is: 116 Deer Cove Drive, Ponte Vedra Beach, Florida 32082.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: TERRY E. COSGROVE, 116 Deer Cove Drive, Ponte Vedra Beach, Florida 32082.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of July, 2003.

Having been named retistered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date: July 9, 2003