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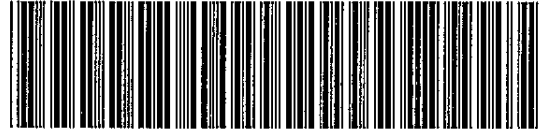
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SUPREME COURT
STATE OF FLORIDA

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May 24, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tech Directorate Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
TECH DIRECTORATE CORPORATION

FILED
04 MAY 21 PM 12:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: TECH DIRECTORATE CORPORATION.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Stephen H. Coover
230 North Park Avenue
Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be

increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and his street address is:

EDWARD E. EGAN
P.O. Box 454
Sanford, FL 32771

SHAROLYN EGAN
P.O. Box 454
Sanford, FL 32771

ARTICLE VIII. INCORPORATOR

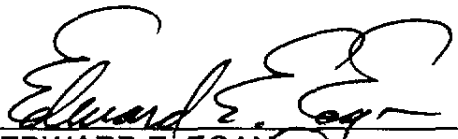
The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

EDWARD E. EGAN
P.O. Box 454
Sanford, FL 32771

ARTICLE IX. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 21ST day of May, 2004.


EDWARD E. EGAN

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21st day of May, 2004, by EDWARD E. EGAN, who is { } personally known to me or X who has produced a valid State of Florida driver's license # E250-225-50-310-0 as identification.



Melinda J. Rinne
MY COMMISSION # DD215840 EXPIRES
June 19, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Melinda Rinne
NOTARY PUBLIC
Notary Public - State of Florida

My Commission Expires:

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MAY 24 PM 12:09
CLERK OF STATE

That TECH DIRECTORATE CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 230 North Park Avenue, Sanford, County of Seminole, State of Florida, has named Stephen H. Coover as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Stephen H. Coover
STEPHEN H. COOVER
Registered Agent