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BR 9/28

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ESTABLISHED 1925

A PROFESSIONAL ASSOCIATION

Of Counsel RALPH C. DELL STEWART C. EGGERT NATHAN B SIMPSON

WRITER'S EMAIL mfoster@allendeil.com

September 23, 2004

Via Federal Express

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

Re:

Tekton, Inc.

Our File No.: 1774.0000

Dear Sir or Madam:

Please find attached the executed original Articles of Incorporation for Tekton, Inc. and a check for \$78.75. I believe the incorporator, Pete Karamitsanis, has this name reserved.

Very truly yours,

Allen Dell, P.A.

Matthew J. Foster

MJF/emp Enclosures ARTICLES OF INCORPORATION

SECRETARY OF STATE THE

OF

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TEKTON, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation is Tekton, Inc.

ARTICLE II - Principal Office

The principal office and the mailing address of the Corporation is 2910 Bay to Bay Boulevard, Suite 200, Tampa, Florida 33629, subject to change and relocation by the Board of Directors.

ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV - Capitalization

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single common class, and shall have a par value of \$0.01 per share.

ARTICLE V - Registered Office and Agent

The street address of the initial registered office of the Corporation is 2910 Bay to Bay Boulevard, Suite 200, Tampa, Florida 33629, and the name of the initial registered agent at such address is Pete Karamitsanis.

ARTICLE VI - Incorporator

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

Pete Karamitsanis

2910 Bay to Bay Boulevard, Suite 200 Tampa, Florida 33629

ARTICLE VII – Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24 day of September, 2004.

Pete Karamitsanis

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0501, 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 Tekton, Inc.
- 2. The name and address of the Registered Agent and Registered Office is

Pete Karamitsanis 2910 Bay to Bay Boulevard, Suite 200 Tampa, Florida 33629

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.

Pete Karamitsanis

Date: September 13, 2004

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