Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000264055 3)))



H060002640553ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : MCGUIRE WOODS LLP

Account Number : 071075000166 Phone : (904)798-3200

Fax Number : (904)798-2696

FLORIDA PROFIT/NON PROFIT CORPORATION

TMG SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2006 OCT 30 AMII: 48
SECRETARY OF STATE
TALLAHASSEE, FLORID/

Electronic Filing Menu

Corporate Filing Menu

Help

10/30/2006

ARTICLES OF INCORPORATION OF TMG SOLUTIONS, INC.

ARTICLE I.

CORPORATE NAME AND EFFECTIVE DATE

The name of this corporation is TMG SOLUTIONS, INC. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II.

INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 10748 Deerwood Park Boulevard South, Suite 125, Jacksonville, Florida 32256.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 10748 Deerwood Park Boulevard South, Suite 125, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is LAURIE GAWIN. The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

Lauric Gawin 10748 Deerwood Park Boulevard South Suite 125 Jacksonville, Florida 32256

ARTICLE VI.

AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 35 day of October, 2006.

Laurie Gawin, Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF TMG SOLUTIONS, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, LAURIE GAWIN, located at 10748 Deerwood Park Boulevard South, Suite 125, Jacksonville, Florida, 32256, having been named as registered agent to accept service of process upon TMG SOLUTIONS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent, acknowledging hereby that she is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in Jacksonville, Duval County, Florida on this 34 day of October, 2006.

Laurie Gawin, Registered Agent

W242205.1

2006 OCT 30 AMII: 48