

THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19801 ● Te/ephone: (302) 575-0440 ● Fax: (302) 575-1346

P950000333969

Corporate Records Bureau Division of Corporation PO Box 6327 Tallahassee FL 32314

RE:

Teague Consulting Group Inc. P3034558TEPET

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Teague Consulting Group Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

cnc.

ARTICLES OF INCORPORATION OF

OF Teague Consulting Group, Inc. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 HAY -2 AH 11: 28

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Teague Consulting Group, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 259 West Lake Falth Drive, Maitland, FL 32751.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 10,000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Perry D. Teague II

259 West Lake Faith Drive, Maitland, FL 32751

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17th day of April, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of April,

1995 by Kimberly Andras.

SUSAN M. GRIFFIN NOTARY PUBLIC-DELAWARE

Appointed October 6, 19949

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

	Teague Censulting Grow	
desiring to organiz	e under the laws of the state of Florida wi	th its principal place of
business located in	the city of <u>Alactank</u>	, State of
Florida, has named	d Larry Wolfe located at 200 - A John Kno	ox Road, Tallahassee FL
32303-6643 as its a	igent for service of process within Florida.	ı

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

4/17/95

Date