

07/13/99 11:00 AM 07/13/99 11:00 AM CORPORATE CREATIONS ENTERPRISES, INC. PAGE 01
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7/05/95 FLORIDA DIVISION OF CORPORATIONS 12:59 AM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS ENTERPRISES, INC
DEPARTMENT OF STATE 4521 PGA BLVD., S-211
STATE OF FLORIDA PALM BEACH GARDENS FL 33418-0000
409 EAST GAINES STREET CONTACT: FRANK A RODRIGUEZ
TALLAHASSEE, FL 32399 PHONE: (407) 694-8107
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((H95000007443)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TGC REALTY, INC.
FAX AUDIT NUMBER: H95000007443 CURRENT STATUS: REQUESTED
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

CORPORATE CREATIONS ENTERPRISES INC.

PALM BEACH GARDENS, FL

SUBJECT: TGC REALTY, INC.
REF: W95000014128

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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Articles of Incorporation
of
TGC Realty, Inc.

Article I. Name

The name of this Florida corporation is:
TGC Realty, Inc.

Article II. Address

The mailing address of the Corporation is:
TGC Realty, Inc.
43 N. Federal Highway, Suite 1211
Pompano Beach FL 33062

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TALLAHASSEE FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Kevin Garris
504 S. Ocean Blvd #1
Pompano Beach FL 33062

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Tom Graner FL Bar Member 905577
Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432
407-750-6771 • Fax 407-391-7010

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kevin Garris

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 13, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 13, 1995

Thomas Graner F.A.B.
Thomas U. Graner

Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432
407-750-6771 • Fax 407-391-7010

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FL Bar Member 905577

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
TGC Realty, Inc.

REGISTERED AGENT:
Kevin Garris
504 S. Ocean Blvd #1
Pompano Beach FL 33062

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kevin Garris
Kevin Garris

Date: July 5, 1995

H95000007443

Tom Graner FL Bar Member 905577
Thomas U. Graner, P.A.
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Boca Raton FL 33432
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