

ACCDUNT NO. : 072100000032

REFERENCE: 652605

84324

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : August 2, 1995

300001551868

ORDER TIME : 10:23 AM

TRDER NO. : 652605

CUSTOMER NO:

8432A

CUSTOMER: Kenneth L. Schlitt, Egg

SOBERING GRAY & WHITE, P.A.

Suite 760

201 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: TWL GROUP, INC.

Ş

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN AUG - 2 1995

ARTICLES OF INCORPORATION

OF

TWL GROUP, INC.

95 AUG -2 (1) 2 30 The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be TWL GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 1915 E. Colonial Drive, Suite 24, Orlando, Florida 32803.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class, or series as that which he already holds, to purchase his pro rata share of such stock at the same price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 201 S. Orange Avenue, Suite 760, Orlando, Florida 32801. The name of the initial

regintered agent of the corporation at such address is Sobering, Gray k White, $P_{\ell}\Lambda_{\ell}$

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

<u>Name</u>	Vydrono
David M. Willner	1915 E. Colonial Drive Suite 24 Orlando, FL 32803
L. Mills Tuttle	1915 E. Colonial Drive Suite 24 Orlando, FL 32803
Jonathan L. Wolf	1915 E. Colonial Drive Suite 24 Orlando, FL 32803

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name	
------	--

Address

N. Dwayne Gray, Jr. Sobering, Gray & White, P.A. 201 S. Orange Ave., Suite 760 Orlando, FL 32801

ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this for day of August, 1995.

N. Dwayne Gray, Jr. ()

("Incorporator")

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 14° day of August, 1995 by N. Dwayne Gray, Jr. who:

[X] is personally known to me; or

[] who has produced

as identification.

NOTARY

My Commission Expires:

(Seal)

OFFICIAL NOTARY SEAL
KENNETH L SCHLITT
(F
NOTARY PUBLIC STATE OF FLORIDA rint Name)

COMMISSION NO. CC293060 MY COMMISSION EXP. HONE 8,1927

(Serial Number, if any)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Sobering, Gray & White, P.A., as registered agent appointed in accordance with the foregoing Arricles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

SOBERING, GRAY & WHITE, P.A.

("Registered Agent")