

P9600000000659

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800 342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 96 JAN -3 PM 3:19

REQUEST TAKEN CONFIRMED APPROVED
 DATE 1/13/96
 TIME 1:00 CK No. _____
 BY CID

WALK-IN
 Will Pick Up _____

RE: Technical Service Solution,
Incorporated

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Restatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

500001677125
 -01/03/96--01084--019
 ****122.50 ****122.50

RECEIVED
 96 JAN -3 PM 12:38
 DIVISION OF CORPORATIONS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

AIWA 81

ATWATER & WASHINGTON P.A.

ATTORNEYS AND COUNSELLORS AT LAW
1279 KINGSLEY AVENUE, SUITE 102
ORANGE PARK, FLORIDA 32073
OFFICE (904) 264-2273
FAX (904) 264-4316

• GREGORY L. ATWATER, ESQ.
• BRIAN K. WASHINGTON, ESQ.

January 2, 1996

• ALSO ADMITTED IN LOUISIANA
• ALSO ADMITTED IN NORTH CAROLINA

Capital Connection, Inc.
417 E. Virginia Street, Suite 1
Tallahassee, FL 32302

OVERNIGHT DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for a corporation named **TECHNICAL SERVICE SOLUTION, INC.** and a copy of a letter reserving the name for said Corporation. Please file the same with the Secretary of State and have the certified copies returned to me by regular mail. I have enclosed a check for \$122.50 for the Secretary of State and \$25.50 for your fee.

PLEASE NOTE: The name of the Corporation should be Technical Service Solution, Inc. vs Technical Service Solution, Incorporated.

If there are any questions or concerns, please call.

Sincerely,

ATWATER & WASHINGTON, P.A.


Gregory L. Atwater, Esquire

GLA/co

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1995

CAPITAL CONNECTION, INC.

The name TECHNICAL SERVICE SOLUTION, INCORPORATED has been reserved for 120 days beginning October 20, 1995. The reservation number is R95000004794 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 895A00047420

ARTICLES OF INCORPORATION
OF
TECHNICAL SERVICE SOLUTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is TECHNICAL SERVICE SOLUTION, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of technical service and repair for electronic equipment and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 50,000 shares of capital stock for the par value of \$1.00 per share. The sum of \$50,000.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the

Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are to be divided into classes, and the corporation is authorized to issue shares in series. Employees of the corporation may receive non-voting shares and the corporation shall have the right of first refusal to repurchase those shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 9480 S. Princeton Square Boulevard, #2006, Jacksonville, Florida, 32256. The name of the initial registered agent is Gregory L. Atwater, and the initial registered office is 1279 Kingsley Avenue, #102, Orange Park, Florida, 32073.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of 3 members who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pearlie Crayton	9480 S. Princeton Sq. Blvd, #2006 Jacksonville, Florida 32256
George Heyward	3840 Old Field Trail Jacksonville, Florida 32223

Walter Worthen, Jr.

9480 S. Princeton Sq. Blvd, #2006
Jacksonville, Florida, 32256

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

Pearlie Crayton

9480 S. Princeton Sq. Blvd, #2006
Jacksonville, Florida 32256

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING


The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time

set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 10th day of November, 1995.


Pearlie Crayton -- Incorporator

STATE OF FLORIDA)
 :SS
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared Pearlie Crayton who is well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. Q635-673-46-921-DFL

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park, Clay County, Florida, on this 10th day of November, 1995.



Notary Public - State of Florida
My Commission Expires:



COLLEEN O'CONNELL
MY COMMISSION # CC422763 EXPIRES
December 9, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for
TECHNICAL SERVICE SOLUTION, INC.


GREGORY L. ATWATER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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