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MASON & ASSOCIATES

Professional Association
Attorneys at Law

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JAN 25 1996
PM 1:41
STATE OF FLORIDA
SECRETARY OF STATE

January 24, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TransTech Group, Inc.
Our ref: 2539.1

Dear Sir/Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

Anna Colton

Anna Colton
Legal Assistant

Enclosures
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ARTICLES OF INCORPORATION
OF

TRANSTECH GROUP, INC.

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SECRETARY OF STATE
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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is TransTech Group, Inc. and the principal address is 500 County Road 1, Palm Harbor, Florida 34683.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 1168 Eniswood Parkway, in the City of Palm Harbor, County of Pinellas, Florida 34683. The name of its registered agent at such address is G. Rex Nicholson, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the

stockholders or until a successor is elected and qualified, are as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|-----------------------|---|
| G. Rex Nicholson, Jr. | 1168 Eniswood Parkway Palm Harbor, Florida 34683 |
| Franklin M. Finch | 4846 Lake Valencia Blvd. E. Palm Harbor, Florida 34684 |

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

FILED
SECRETARY OF STATE
CORPORATION DIVISION

The incorporator is Joseph C. Mason, Jr., whose address is 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, Florida 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 24th day of January, 1996.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

By: G. Rex Nicholson, Jr.
G. Rex Nicholson, Jr.
Registered Agent

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1/24/96