

P96000012579

THOMAS G COURTNEY
669 CASHIERS DRIVE
WEST PALM BEACH, FL. 33413

(407) 686-1327

FILED
FEB - 6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 23, 1996

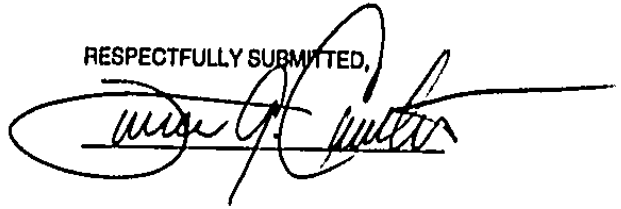
DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

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-02/07/96--01007--014
****122.50 ****122.50

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF TGC, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS TGC, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,



**ARTICLES OF INCORPORATION
OF
TGC, INC.**

ARTICLE ONE

THE NAME OF THE CORPORATION IS TGC, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

THOMAS G COURTNEY
669 CASHIERS DRIVE
WEST PALM BEACH, FL. 33413

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

THOMAS G COURTNEY

669 CASHIERS DRIVE
WEST PALM BEACH, FL. 33413

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TGC, INC.
ARTICLES OF INCORPORATION
PAGE 2

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

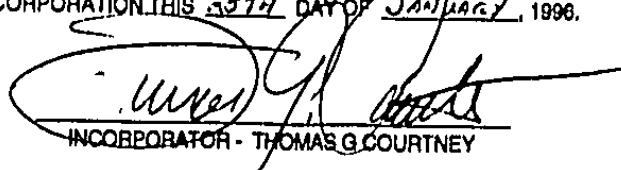
THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
THOMAS G COURTNEY	609 CASHIERS DRIVE WEST PALM BEACH, FL. 33413

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF JANUARY, 1996.


INCORPORATOR - THOMAS G. COURTNEY

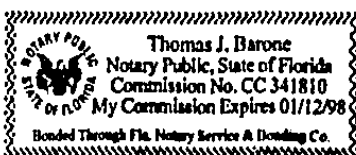
STATE OF FLORIDA, COUNTY OF PALM BEACH SS:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED THOMAS G COURTNEY, KNOWN TO BE AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED SEAL IN THE STATE AND COUNTY AFORESAID, THIS 25TH DAY OF JANUARY, 1996.


NOTARY PUBLIC

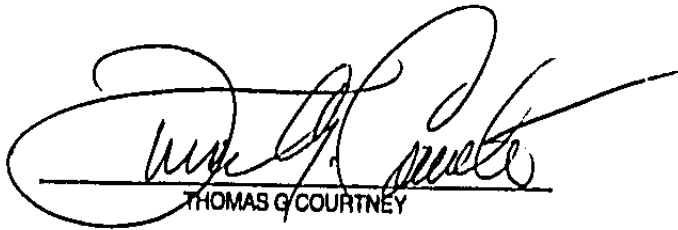
MY COMMISSION EXPIRES:



TGC, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF TGC, INC. AT THE INITIAL REGISTERED ADDRESS OF 669 CASHIERS DRIVE, WEST PALM BEACH, FL. 33413. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.



THOMAS G. COURTNEY

1-25-96

DATE