

Dianne Lee Hall

Attorney At Law
Certified Public Accountant

Phone (941) 740-1083
Fax (941) 740-8871

P96000051308

June 13, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

1000001862481
-06/14/96--01073--002
***122.50 ***122.50

EFFECTIVE DATE
6-13-96

RE: INCORPORATION OF T M TECHNOLOGIES, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for T M Technologies, Inc. Also enclosed is my check in the amount of \$122.50 to cover the filing fees and the cost of obtaining a certified copy of the Articles.

As indicated in the Articles, the effective date of the incorporation should be June 13, 1996.

Please return the certified copy of the articles to my office at the address shown below.

Thank you.

Sincerely,

Dianne Hall

Dianne Lee Hall, Esquire

DLH/jc

Encls.

FILED
96 JUN 14 AM 10:42
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-13-96

ARTICLES OF INCORPORATION
OF
T M TECHNOLOGIES, INC.

FILED
86 JUN 14 11:43
T M TECHNOLOGIES, INC.

The undersigned, acting as incorporator of T M Technologies, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: T M Technologies, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal place of business and the mailing address of the corporation shall be: 350 Heron's Run Drive, Apt. #504, Sarasota, Florida 34232.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually and shall commence on June 13, 1996 after the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV. PURPOSE

This corporation is formed for all lawful objects and purposes and may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 3000 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with

a value, in the judgment of the shareholders, equivalent to or greater than the full par value of the shares.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

This corporation shall have no Directors. All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under, the direction of the shareholders rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The names and street addresses of the original shareholders are set forth below:

<u>Name</u>	<u>Address</u>
Robert F. Meise	350 Heron's Run Drive, Apt. 504 Sarasota, Florida 34232
Karl E. Meise	350 Heron's Run Drive, Apt. 504 Sarasota, Florida 34232

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent shall be Robert F. Meise. The street address of the initial registered office of the corporation shall be:

350 Heron's Run Drive, Apt. 504
Sarasota, Florida 34232

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is:

Robert F. Meise	350 Heron's Run Drive, Apt. 504 Sarasota, Florida 34232
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The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any

of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal bylaws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 13th day of June, 1996.

Robert F. Meise
Robert F. Meise

STATE OF FLORIDA
COUNTY OF Manatee }

On this 13th day of June, 1996, before me, a Notary Public, and the undersigned officer, personally appeared ROBERT F. MEISE, who produced personally known as identification and acknowledged that he executed these Articles of Incorporation for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Jayne Cosentino
NOTARY PUBLIC, STATE OF FLORIDA



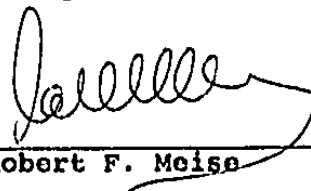
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That T M Technologies, Inc. which has its initial principal office at 350 Heron's Drive, Apt. 504, Sarasota, Florida 34232, and which desires to organize under the laws of the State of Florida, has named Robert F. Meise as its agent to accept service of process at the following address: 350 Heron's Drive, Apt. 504, Sarasota, Florida 34232.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Robert F. Meise

RECEIVED
CLERK OF COURT
SARASOTA, FLORIDA

86 JUN 14 AM 10:43

FILED