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REFERENCE :

060421

4340059

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 21, 1996

ORDER TIME : 10:09 AM

ORDER NO. :

060421

CUSTOMER NO:

4340059

200001929792

CUSTOMER: Toni Clark, Legal Assistant KELLEY DRYE & WARREN, LLP 201 South Biscayne Blvd.

Suite 2400

Miami, FL 33131-2399

DOMESTIC FILING

NAME:

TRADITION MANAGEMENT SERVICES,

INC.

EFFECTIVE DATE:

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

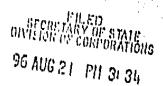
CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



Secretary of State



April 29, 1996

**CSC NETWORKS** 

The name TRADITION MANAGEMENT SERVICES, INC.L has been reserved for 120 days beginning April 24, 1996. The reservation number is R96000002096 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 filling 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 (Flotitious 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

Judy Eure

Letter number: 996A00020277

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

96 AUG 21 PH 3: 34

OF

# TRADITION MANAGEMENT SERVICES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I

## NAKE

The name and principal address of this Corporation shall be:

TRADITION MANAGEMENT SERVICES, INC. 303 S.E. 17th Street Fort Lauderdale, Florida 33316

# ARTICLE II

#### NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to issue 1,000 shares of voting Common Stock having a par value of \$.01 per share.

#### ARTICLE IV

# TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE\_Y

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Kolley Drye & Warren LLP 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Samuel C. Ullman

#### ARTICLE VI

#### BOARD OF DIRECTORS

The 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, a Board of Directors, which shall have one (1) member initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

# ARTICLE VII

# DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified are as follows:

#### Hane

#### Street Address

Samuel C. Ullman

c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd. Suite 2400 Miami, FL 33131

# ARTICLE VIII

# INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

# Hane

# Street Address

Samuel C. Ullman

c/o Kelley Drye & Warren LLP 201 South Biscayne Blvd., Suite 2400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 20% day of August, 1996.

Samuel C. Ullman, Incorporator

# DESIGNATION AND ACCEPTANCE

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#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TRADITION MANAGEMENT SERVICES, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Kelley Drye & Warren LLP, 201 South Biscayne Blvd., Suite 2400, Miami, Florida 33131, has named Samuel C. Ullman, located thereat as its registered agent to accept service of process within this state.

Samuel C. Ullman, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Samuel C. Ullman Registered Agent