

101 HAYS STREET
JACKSONVILLE, FL 32202-3650
904-222-0000 FAX
000-344-8777

P96000074990



PREFERENCE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 080108 4175D

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 080108

100001948271

CUSTOMER NO: 4175D

CUSTOMER: Peter Baumgaertner, Esq
LEBOEUF LAMB GREENE & MACRAE
50 N. Laura Street, Ste. 2800
Jacksonville, FL 32202-3650

DOMESTIC FILING

NAME: TRANSFORMCIRCUITSWITCH,
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

9/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:21
RECEIVED
96 SEP 10 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TRANSFORMCIRCUITSWITCH, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:21

ARTICLE I - NAME

The name of this Corporation is Transformcircuitswitch, Incorporated.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 749 U.S. Highway 17 South, Yulee, Florida, 32097.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is Peter A. Baumgaertner.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the name and address of each person who is to serve as a member thereof is:

William E. Teal, Sr.
749 U.S. Highway 17 South
Yulee, Florida 32097

Betty D. Teal
749 U.S. Highway 17 South
Yulee, Florida 32097

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Peter A. Baumgaertner, 50 North Laura Street, Suite 2000, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1996.

Peter A. Baumgaertner
Peter A. Baumgaertner
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TRANSFORMCIRCUITSWITCH, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Yulee, County of Nassau, State of Florida, has named Peter A. Baumgaertner, located at 50 North Laura Street, Jacksonville, Florida, as its agent to accept service of process within Florida.

Peter A. Baumgaertner
Incorporator

September 9, 1996
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Peter A. Baumgaertner hereby agrees to act in this capacity, and Peter A. Baumgaertner further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Peter A. Baumgaertner
Peter A. Baumgaertner

September 9, 1996
Date

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