# 417 E. Virginia St., Suite 1, Taliahassee, FL 32301, (904)224-8870 RE:

Mailing Address: Post Office Box 10349, Tallahassee, 17, 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

SEP 1 3 1876

## ARTICLES OF INCORPORATION OF TGRG, INC.

96 SEP 17 AN 10: 12
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is TGRG, Inc. (the "Corporation").

## ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Marvin S. Rosen 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### <u>ARTICLE IV - DURATION</u>

The Corporation shall have perpetual existence commencing on September 13, 1996.

## ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI - BYLAWS**

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

HOMISCO INCORPORATION, INC. 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

#### **ARTICLE IX - INCORPORATOR**

The name and address of the entity signing these Articles are:

HOMISCO INCORPORATION, INC. 222 Lakeview Avenue, Suite 800 West Palm Beach, Florida 33401

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roland L. Robin	600 Jefferson Street, Suite 910-39 Lafayette, LA 70501
Gary Sonnier	600 Jefferson Street, Suite 910-39 Lafayette, LA 70501

Gregory R. Greenfield

5775 Peachtree Dunwoody Road

Sulte 200-D

Atlanta, GA 30342

Thomas C. Strauss

222 Lakeview Avenue

Sulte 800

West Palm Beach, FL 33401

#### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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

HOMISCO INCORPORATION, INC.

Maryin & Boson Broaden

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 13th day of September, 1996.

HOMISCO INCORPORATION, INC.

Marvin S. Rosen, President

