

V. Stephen Cohen Robert R. Hearn David S. Jennis Ralph P. Mangione Aminie Mohip Jennifer A. Powers R. Marshall Rainey James M. Reed Ricardo A. Rolg

November 26, 1996

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John A. Schilino William J. Schilino, Jr. Scott I. Steady Russell S. Thomas Kenneth G. Turkel Beatriz M. Carta Wagman David B. Weinstein Robert V. Williams

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VIA AIRBORNE EXPRESS

Secretary of State Division of Corporations Corporate Charter Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Technology Services Group, Inc.

Dear Sir/Madam:

Attached are an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these Articles and return a certified copy to our office.

Also enclosed is a check in the amount of \$122.50 to cover expenses as follows:

FILING FEE	\$35.00	
REGISTERED AGENT FEE	\$35.00	
CERTIFIED COPY	\$52.50	
TOTAL	\$122.50	

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Very truly yours,

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Enclosures





SECRETARY OF STATE DIVISION OF CORPORATIONS 96 DEC -5 PH 31 48

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1096

WILLIAMS REED WEINSTEIN, ET. AL. ATTN: AMINIE MOHIP POST OFFICE BOX 380 TAMPA, FL 33601

SUBJECT: TECHNOLOGY SERVICES GROUP, INC. Ref. Number: W96000025385

We have received your document for TECHNOLOGY SERVICES GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00054394

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VIA AIRBORNE EXPRESS

Secretary of State Division of Corporations Corporate Charter Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Technology Services Group of Tampa, Inc.

Dear Sir/Madam:

Attached are an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these Articles and return a certified copy to our office.

The check we previously sent for the incorporation of Technology Services Group, Inc. is being held by your office.

If you have any questions regarding the enclosed documentation and the filing thereof, please contact our office by telephone. Your assistance in this matter is sincerely appreciated.

Very truly yours,

AM/1mp

Enclosures

ARTICLES OF INCORPORATION TECHNOLOGY SERVICES GROUP OF TAMPA. INC. 96 DEC -5 PH 3: 48

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

CHHECTIVE DATE

ARTICLE ONE NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Technology Services Group of Tampa, Inc. (the "Corporation"). The mailing address of the Corporation is 100 N. Tampa, Suite 1935, Tampa, Florida 33602.

ARTICLE TWO CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE THREE CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR INITIAL_REGISTERED_OFFICE_AND_REGISTERED_AGENT

The street address of the initial registered office of the Corporation is Williams Reed Weinstein Schifino & Mangione, P.A., One Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is Aminie Mohip. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE <u>NAME_AND_ADDRESS_OF_INCORPORATOR</u>

The name and street address of the incorporator is Aminie Mohip, Esquire, Williams Reed Weinstein Schifino & Mangione, P.A., One Tampa City Center, Suite 2600, Tampa, Florida 33602. IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of December, 1996.

Aminie Mohip, Esquire Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4th day of December, 1996, by Aminie Mohip, who is personally known to me.

My commission expires:

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Rebecca Lynn Perkins Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Aminie Mohip, having been designated to act as the registered agent of Technology Services Group of Tampa, Inc., hereby agrees to act in that capacity.

Aminie Mohip

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