Attorneys at Law One San Jose Place, Suite 31 Griffin Helwig Jacksonville, Florida 32257 M. Lee Fagan February 20, 1997 Telephone (904) 268-7155 Telecopler (904) 268-3209 Attorneys' Title Insurance Fund, Inc. Leon Branch 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301 Re: Technical Outsourcing, Inc. Dear Sir/Madam: I have enclosed the original and one copy of the Articles of Incorporation for Technical Outsourcing, Inc. along with my check payable to the Secretary of State in the amount of \$122.50 for the required filing fee and the cost of a certified copy of the Articles of Incorporation. Also enclosed is my check in the amount of \$10.00 for your fee for filing the Articles. Thank you for your assistance in this matter and I look forward to receiving the certified copy of the Articles after same have been filed. Very truly yours.

GH/abc Encl.



OF

TECHNICAL OUTSOURCING, INC.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is TECHNICAL OUTSOURCING, INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

- 1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 9360 Craven Road, #607, Jacksonville, Florida, 32257. The name of the initial registered agent and address of the

registered agent for the corporation is JAMES M. ABRAMS, 9360 Craven Road, #607, Jacksonville, Florida, 32257.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) members who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME	<u>ADDRESS</u>

James M. Abrams 9360 Craven Road, #607 Jacksonville, Florida 32257

Norma M. Abrams 9360 Craven Road, #607 Jacksonville, Florida 32257

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME ADDRESS

James M. Abrams 9360 Craven Road, #607 Jacksonville, Florida 32257

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 17th day of Iterary, 1997.

My commission expir

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of TECHNICAL OUTSOURCING,

INC.

James M Ahrama