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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

SUBJECT	•.	TEAL,	IMC
CODOLO!	<u> </u>	I EML,	HAC.

800002115848--2 -03/18/97--01026--014 *****78.75 ******78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee \$78.75 Filing Fee

[] \$122.50

[] \$131.25

Filing Fee & Certified Copy

Filing Fee & Certified Cop

Additional Copy Required

HAR 17 AH 9: 17
RETARY OF STATE
WHASSEE, FLORIDA

,,,,

THEODORE W. HANSEN
Name (printed or typed)

3041 NE JACKSONVILLE ROAD #3
Address

OCALA, FL 34479-3332 City, State, Zip

Daytime Telephone Number

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION

OF TEAL, INC. FILED 97 MAR 17 AM 9: 17 TALLAHA SSEE FISTATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TEAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3041 NE Jacksonville Road #3, Ocala, FL 34479-3332.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is THEODORE W. HANSEN and the address of the initial registered office of this incorporation 3041 NE Jacksonville Road #3, Ocala, FL 34479-3332. The principal office and its mailing address are the same as for the registered agent.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

NAME

ADDRESS

Theodore W. Hansen

3041 NE Jacksonville Road #3

Ocala, FL 34479-3332

ARTICLE IX - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAME

ADDRESS

Theodore W. Hansen

3041 NE Jacksonville Road #3

Ocala, FL 34479-3332

ARTICLE X - INDEMNIFICATION

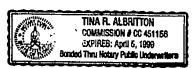
This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of <u>Directors</u>, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of, 1997.
Theodore W. Hansen
STATE OF FLORIDA, COUNTY OF MARION,
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THEODORE W. HANSEN, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, or who produced Flow DRIVER KICENSED as identification, and he(she) acknowledged before me that he(she) executed those Articles of Incorporation.
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

Notary Public - State of Florida at Large



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED 97 MAR 17 AM 9: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: TEAL,INC.
2.	The name and address of the registered agent and office is:
	THEODORE W. HANSEN
	3041 NE JACKSONVILLE ROAD #3
	OCALA, FL 34479-3332

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

3-/2-97 (SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314