

99700007810101

PERSON & COMPANY, ACCOUNTANTS, INC.  
1360 S. PATRICK DRIVE  
SATELLITE BEACH, FLORIDA 32937  
(407) 773-1040 FACSIMILE (407) 773-1041

September 3, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002289457--3  
-09/10/97--01082--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Time Trackers, Inc. along with a check in the amount of \$122.50 to cover the filing fees.

Please forward the articles back to my attention at the above address.

If you have any questions or need additional information, please do not hesitate to contact me.

Thank you.

Very truly yours,

*Lisa L. Ballard*  
Lisa L. Ballard

llb  
Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 10 AM 10:31

9/14/97

**ARTICLES OF INCORPORATION  
OF  
TIME TRACKERS, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 10 AM 10:31

*The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.*

**ARTICLE I  
NAME**

*The name of this corporation is **TIME TRACKERS, INC.***

**ARTICLE II  
NATURE OF PROFESSIONAL BUSINESS**

*This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, country, territory or nation.*

**ARTICLE III  
CAPITAL STOCK**

*The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.*

**ARTICLE IV  
ADDRESS**

*The street address of the initial registered office of the corporation shall be: 1360 S. Patrick Drive, Satellite Beach, FL 32937 and the name of the initial Registered Agent for the corporation at that address is: Arthur B. Person.*

**ARTICLE V**  
**SPECIAL PROVISIONS**

*The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.*

**ARTICLE VI**  
**TERMS OF EXISTENCE**

*This corporation shall exist perpetually.*

**ARTICLE VII**  
**LIMITATION OF LIABILITY**

*Each director, stockholder and officer, in consideration for her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against her by reason of her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.*

**ARTICLE VIII**  
**SELF DEALING**

*No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation, and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of herself or any firm, association or corporation in which she may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that she is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:*

*Melissa Nelson*

**ARTICLE IX**  
**INCORPORATOR**

*The name and address of the incorporator is:*

*Melissa Nelson  
508 S. Oak Street  
Archer, FL 32618*

**STATE OF FLORIDA**  
**COUNTY OF BREVARD**

*I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Melissa Nelson to me known and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 2nd day of Sept, 1997.*

*Melissa Nelson*  
Melissa Nelson  
Incorporator

*Sandra Jackson*  
Notary Public, State of Florida

*My Commission Expires:*



**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

*The following is submitted in compliance with the laws of the State of FLORIDA.*

*TIME TRACKERS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:*

*508 S. Oak Street  
Archer, FL 32618*

*has named:*

*Arthur B. Person  
1360 S. Patrick Drive  
Satellite Beach, FL 32937*

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SECRETARY OF STATE  
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97 SEP 10 AM 10:31

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Arthur B. Person

Registered Agent:

BEFORE ME, the undersigned authority, this day appeared Arthur B. Person, at 1360 South Patrick Drive, Satellite Beach, Florida, County of Brevard, State of Florida, who is personally known to me who did take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3rd day of September, 1997.

Anna Marie Peek

Notary Public, State of Florida

My Commission Expires:



ANNA MARIE PEEK  
COMMISSION # CC 628929  
EXPIRES JAN 23, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.