

P97000081661

TRANSMITTAL LETTER

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

500002297675--2
-09/19/97--01023--005
*****70.00 *****70.00

SUBJECT: T2 Technologies
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Thomas K. Merritt
Name
2362 Stockton Drive
Address
Green Cove Springs, FL 32043
City, State, Zip
(904) 284-4990
Area Code and Phone Number

FILED
97 SEP 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/22/97

ARTICLES OF INCORPORATION OF T2 TECHNOLOGIES, INCORPORATED

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

ARTICLE 1: NAME

The name of the corporation shall be: T2 Technologies, Incorporated

ARTICLE 2: PRINCIPLE PLACE OF BUSINESS

The principle place of this corporation shall be: 11250-15 Old St. Augustine Road, Suite 225, Jacksonville, FL, 32257

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any given time is: 500

Article 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Thomas K. Merritt, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: _
(1) Thomas K. Merritt, 2362 Stockton Drive, Green Cove Springs, FL, 32043; and (2)
Timothy E. Carroll, 12297 Hood Landing Road, Jacksonville, FL, 32258

The undersigned incorporators have executed these Articles of Incorporation this 10th Day of September, 1997

Thomas K Merritt
Signature

Timothy E. Carroll
Signature

Articles of Incorporation
Filing Fee -- \$35.00

FILED
97 SEP 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

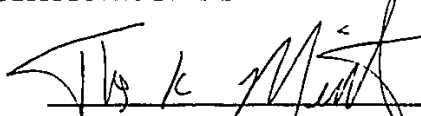
1. The name of the corporation/professional association is: T2 Technologies, Incorporated.
2. The name of the registered agent and office is:

Thomas K. Merritt
Full Name

2362 Stockton Drive
Address

Green Cove Springs, Fl 32043
City, State, and Zip

HAVING BEEN NAMED AS THE 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 REGISTER AGENT.



SIGNATURE OF REGISTERED AGENT

9-10-97
DATE

Designation of Registered Agent
Filing Fee -- \$35.00

FILED
97 SEP 19 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA