

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P9700.0108679

Transparent Technology  
Services Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 AM 11:42

100002385681--7  
-12/30/97--01043--010  
\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: RS

12/30

9:27

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RP  
12-30-97

97 DEC 30 AM 11:42

ARTICLES OF INCORPORATION

OF

TRANSPARENT TECHNOLOGY SERVICES CORPORATION

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TRANSPARENT TECHNOLOGY SERVICES CORPORATION

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this

corporation is: Thomas Rietwyk, 631 US Highway One, Suite 312, North Palm Beach, Florida 33408.

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:  
Thomas Rietwyk, 631 US Highway One Suite 312, North Palm Beach, Florida 33408.

#### ARTICLE VII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

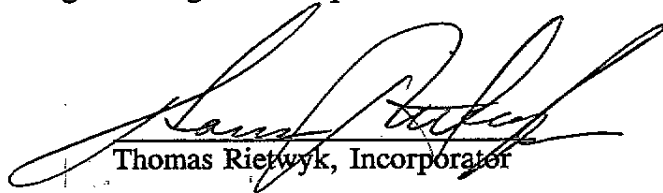
The street address of the initial registered office of this corporation is 631 US Highway One, Suite 312, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Thomas Rietwyk.

#### ARTICLE X

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is  
631 US Highway One, Suite 312, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.


  
Thomas Rietwyk, Incorporator

STATE OF FLORIDA                     )  
                                                      ) SS:  
COUNTY OF PALM BEACH            )

The foregoing Articles of incorporation of Transparent Technology Services Corporation,  
were acknowledged before me this 29<sup>th</sup> day of December, 1997, by Thomas Rietwyk,  
Incorporator.

  
NOTARY PUBLIC

My commission expires:

~~~~~  
 Mary Lee Anderson  
Notary Public, State of Florida  
Commission No. CC 530444  
My Commission Expires 03/01/00  
~~~~~  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co. ~~~~~

LAW OFFICE OF  
TIMOTHY K ANDERSON  
681 US HIGHWAY ONE  
SUITE 404  
NORTH PALM BEACH, FL 33408

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 30 AM 11:42

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

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: **TRANSPARENT TECHNOLOGY SERVICES CORPORATION**

2. The name and address of the registered agent and office is:

Thomas Rietwyk  
631 US Highway One, Suite 312  
North Palm Beach, Florida 33408

  
Thomas Rietwyk, Director

DATE 12/29/97

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.

  
Thomas Rietwyk

DATE 12/29/97