ARCORP
LED FRVICES

Phone 708/233-9413
Fax 708/233-9415

December 31, 1997

Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Articles of Incorporation for T & P DIVERSIFIED SERVICES, INC.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

David L. Surina

DLS/ds Enclosures 300002390563--8 -01/06/98--01024--006 ******70.00 ******70.00



STATE OF FLORIDA ARTICLES OF INCORPORATION OF T & P DIVERSIFIED SERVICES, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.040 is "T & P DIVERSIFIED SERVICES, INC."

SECOND: The street address of the initial principal office of the corporation shall be 4125 Gunn Hwy., # F, Tampa, Florida 33625, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 5946 Birchwood Drive, Tampa, Florida 33625, and the name of its initial registered agent at such address is <u>Timothy G. Medaugh</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Timothy G. Medaugh, 5946 Birchwood Drive, Tampa, FL 33625 Peggy A. Medaugh, 5946 Birchwood Drive, Tampa, FL 33625

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 7223 So. Route 83, Ste. 221, Willowbrook, IL 60521

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of December, 1997.

David L. Surina, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

T & P DIVERSIFIED SERVICES, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.:Timothy G. Medaugh, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated:

7₋/29/97 , 199

Timothy G

mothy G. Medaugh

98 JAN -6 PM 1: 0
SECRETAR OF STATE
TALL AHASSEE FLORIN