

WILLIAM D. MATHAS

ATTORNEY AT LAW  
114 WEST NEW YORK AVENUE  
DELAND, FLORIDA 32720-5475

June 15, 1998

PHONE (904) 734-7055

P98000055475

Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

700002565047-- 7  
-06/19/98--01028--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Gentlemen:

Re: TJ SYSTEMS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, and a check in the amount of \$70.00.

Please send the certified copy to my office.

Very truly yours,

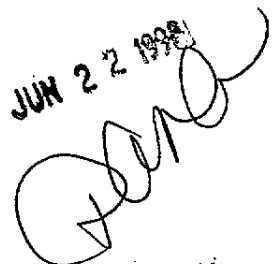
  
William D. Mathas

WDM/lh  
Enclosures

98 JUN 19 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

JUN 22 1998



8

ARTICLES OF INCORPORATION

OF

TJ SYSTEMS, INC.

\*\*\*\*\*

FILED  
98 JUN 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons and competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TJ SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1301 Yorktown St., DeLand, Florida 32724.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock, having a par value of One Hundred and No/100 Dollars (\$100.00) per share. Each share of stock shall be entitled to one vote, non-cumulative and shall be subject to such restrictions of transfer thereof as may be hereafter adopted by the shareholders and included in the By-Laws of this corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
JOHN F. McCALLUM, 1707 E. Palmetto Ave., DeLand, Florida 32724.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators signing these Articles is:

JOHN F. MCCALLUM, JR., 1707 E. Palmetto Ave., DeLand, Florida  
32724

THOMAS F. D'ANGELO, 705 B S.E. Melody Lane, Ste. 113, Lee's  
Summit, MO 64063

ARTICLE VI - DURATION

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

ARTICLE VII - PURPOSE

This corporation is formed for the following purposes:

1. To purchase, receive by way of gift, subscribed for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind or character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other

obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

2. To hire and employ agents, servants, and employees, and to enter into agreement of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

3. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

4. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

5. To carry on any business whatsoever that this

corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Florida Statute 608, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are not in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

#### ARTICLE VIII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand and No/100 Dollars (\$1,000.00).

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than three (3), as shall from time to time be fixed by the By-Laws of the corporation, and the following are the names and addresses of the initial Directors, who, subject to the provisions of these Articles, the By-Laws of this corporation, and the laws of the State of Florida, have agreed to take the following shares of the capital stock of the stock of the corporation at par value:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOHN F. McCALLUM, JR.	1707 E. Palmetto Ave.	51

DeLand, FL 32724

THOMAS D'ANGELO                      705 B S.E. Melody Lane  
Suite 113, Lee's Summit, MO 64063

49

#### ARTICLE X - INITIAL OFFICERS

The officers of this corporation shall be a President, Vice President and Secretary/Treasurer, and such other officers and agents as may be deemed necessary. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of these Articles of Incorporation and the By-Laws of the corporation under the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected and have qualified is as follows:

JOHN F. McCALLUM, JR. 1707 E. Palmetto Ave. DeLand, Florida 32720	President/Secretary
---	---------------------

THOMAS F. D'ANGELO 705 B S.E. Melody Lane, Ste. 113 Lee's Summit, MO 64063	Vice President/Treasurer
--	--------------------------

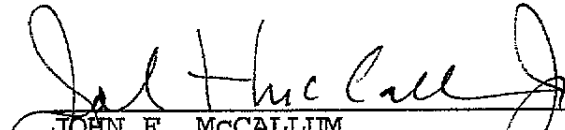
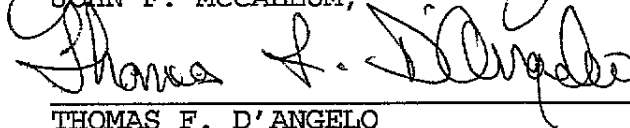
#### ARTICLE XI - INDEMNIFICATION

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

#### ARTICLE XII - 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 Directors, and any right conferred upon the shareholders is subject to this reservation.

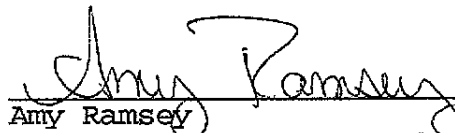
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 15<sup>TH</sup> day of June, 1998.

  
\_\_\_\_\_  
JOHN F. McCALLUM,  
  
\_\_\_\_\_  
THOMAS F. D'ANGELO

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, authorized to take acknowledgments, in the State and County set forth above, personally appeared JOHN F. McCALLUM, JR., and THOMAS F. D'ANGELO, personally known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid, this 15<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
Amy Ramsey  
Notary Public, State of Florida  
Commission No.  
My Commission Expires:



AMY RAMSEY  
My Comm Exp. 3/05/99  
Bonded By Service Ins  
No. CC443153  
☒ Personally Known    ☐ Other I. D.

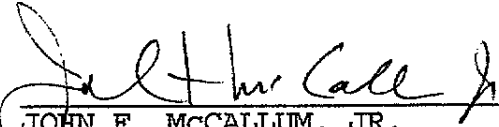
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

---

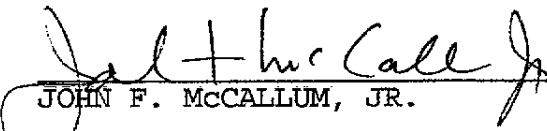
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TJ SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1301 Yorktown St., DeLand, Florida 32724, has named JOHN F. McCALLUM, JR., located at 1707 E. Palmetto Ave., DeLand, Florida 32724, as its agent to accept service of process within Florida.

Dated: 6-15-98

  
\_\_\_\_\_  
JOHN F. McCALLUM, JR.

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
JOHN F. McCALLUM, JR.

**FILED**  
98 JUN 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA