

P98000077892  
TRANSMITTAL LETTER

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

SUBJECT: TGV SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

200002632442-4  
-09/04/98--01090--008  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

FROM: GREGORY F. NEWBERRY  
Name (printed or typed)

10023 BELLE RIVE BLVD, #823  
Address

JACKSONVILLE, FL. 32256  
City, State & Zip

904-564-1674  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 SEP -4 PH 2:12

FILED

NOTE: Please provide the original and one copy of the articles.

OB  
9998  
8656  
1

FILED  
98 SEP -4 PM 2:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

TGV SYSTEMS INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10023 BELLE RIVE BLVD. #823-2  
JACKSONVILLE, FL. 32256

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY F. NEWBERRY  
10023 BELLE RIVE BLVD. #823  
JACKSONVILLE, FL. 32256

FILING FEE: \$70.00

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

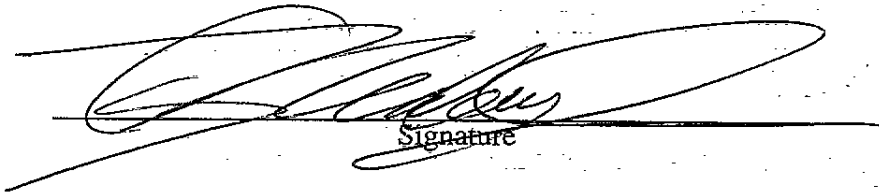
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GREGORY F. NEWBERRY  
10023 BELLE RIVE BLVD #823  
JACKSONVILLE, FL. 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>ST</sup> day of SEPTEMBER, 19 98.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: TGUS SYSTEMS, INC.

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


GREGORY F. NEWBERRY  
(NAME)

10023 BELLE RIVE BLVD #823-2  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL. 32256  
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
98 SEP -4 PM 2:12  
FILED

*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.*

  
(SIGNATURE)

9/1/98  
(DATE)