# Tyrad, Inc.

1050 Riverside Avenue Jacksonville, Florida 32204

September 9, 1998

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Gentlemen:

Enclosed please find "Articles of Incorporation" for the following corporation:

CHAD BOURN Corporate Services, Inc.

Also enclosed with these Articles is a check for the corporation in the amount of \$78.75. I understand that this fee will file the corporation's Articles of Incorporation and the corporation ill receive a Certificate of Status sent to the corporation's business address.

If you have any questions regarding this corporation, please call me, or my assistant Jackie Price, COLLECT at (904) 354-3632. I would like to have these Articles filed as quickly as possible. Thank you for your assistance in this matter.

Sincerel

Daniel R. Murphy

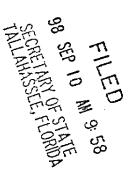
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**Enclosures** 

# ARTICLES OF INCORPORATION

**OF** 

CHAD BOURN CORPORATE SERVICES, INC.



#### ARTICLE I

#### NAME.

The name of this corporation is CHAD BOURN CORPORATE SERVICES, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1050 Riverside Avenue, Jacksonville, Florida 32204.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of common stock with a par value of one penny (\$0.01) per share, which shares shall be and hereby are designed as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1050 Riverside Avenue, Jacksonville, Florida. The name of the initial registered agent of this corporation at that address is Daniel R. Murphy. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE V

#### <u>INCORPORATOR</u>

The name and address of the Incorporator of this corporation are as follows:

<u>NAME</u>

**ADDRESS** 

Tyrad, Inc.

1050 Riverside Avenue

Jacksonville, Florida 32204

#### ARTICLE VI

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has here until set his hand this 940 day of September, 1998.

TYRÁD, INC.

By: DANIEZ R. WORPHY

Title: PASSINGUE & CHAM.

Incorporator

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

## CORPORATE SERVICES, INC.

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Chad Bourn Corporate Services Inc.

The laws of the State of Florida, hereby accepts the appointment as such Registered Agent and hereby agrees to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1050 Riverside Avenue, Jacksonville, Florida 32204.

IN WITNESS WHEREOF, I have hereunto set my hand at Jacksonville, Duval County, Florida, on this 9th day of september, 1998.

Daniel R. Murphy

Registered Agent

98 SEP 10 AM 9: 58
SECRETARY OF STATE