Wright, Fulford, Moorhead & Brown, P.A.

ATTORNEYS

145 North Magnolia Avenue
Post Office Box 2828
ORLANDO, FLORIDA 32802-2828

(407) 425-0234
TELE-FAX
(407) 425/0260

August 24, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002628894---0 -08/31/98--01101--003 ****122.50 ****122.50

Re: Turner & Company, International, Inc.

Dear Sir/Madam:

Enclosed with this letter, please find the Articles of Incorporation for Turner & Company, International, Inc., to be filed with the Secretary of State, Division of Corporations. I have enclosed the filing fee in the amount of \$122.50, representing a filing fee of \$70.00 and \$52.50 for a certified copy of the filed Articles of Incorporation. If you should have any questions, please do not hesitate to contact me.

Chad A. Walters

CAWhc Enclosure

Chad was advised of similar Name Tuner International Unc. -And Still wanted to use name 9-11-98. 98 SEP 16 AM 8: 21
SECRETARY OF STATE
TALL ALLASSEF. FLORIDA

AN 21-98

ARTICLES OF INCORPORATION OF TURNER & COMPANY, INTERNATIONAL, INC.

The undersigned subscriber of these Articles of Incorporation, natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be **TURNER & COMPANY**, **INTERNATIONAL**, **INC.** The address of the Corporation shall be 4810 East Lake Drive, Winter Springs, Florida, 32708.

ARTICLE II

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value Common Stock.

ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

ARTICLE IV INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME

<u>ADDRESS</u>

Thomas E. Turner

4810 East Lake Drive Winter Springs, Florida 32708

98 SEP 16 AN 8: 21 SECRETARY OF STATE TAIL AHASSEE, FLORID

ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the registered office of this Corporation is 145 North Magnolia Avenue, Orlando, Florida 32801. The name of the initial Registered Agent and Resident Agent of this Corporation is Chad A. Walters, Esquire.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

NAME

<u>ADDRESS</u>

Thomas E. Turner

4810 East Lake Drive Winter Springs, Florida 32708

ARTICLE VIII OFFICERS OF THE CORPORATION

The name and address of the Officer is:

NAME

ADDRESS

Thomas E. Turner

4810 East Lake Drive Winter Springs, Florida 32708

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI AMENDMENT

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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of August, 1998, being the incorporator, this date and undersigned adopts

these Articles of Incorporation.

Thomas E. Turner

STATE OF FLORIDA) COUNTY OF ORANGE)

SEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas E. Turner who is personally known to me or who has produced David Licensia as identification, and acknowledged execution of the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 24th day of August, 1998.

Notary Public in the State of Florida

* * *

ROXANNE R DAVIS My Commission CC452545 Expires Art. 25, 1999 Bonded by HAI 800-422-1555

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

Thad A. Walters

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chad A. Walters, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 24th day of August, 1998.

Notary Public in the State of Florida

Plants My

ROXANNE R DAVIS My Commission CC452545 Expires Apr. 25, 1999 Bonded by HAI 800-422-1555