

P98000084583

OCT-01-1998 13:12 LCM 904 353 1673 P.01/04  
10/01/98  
10:42 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000018236 3))

TO: DIVISION OF CORPORATIONS  
(850)922-4001

FAX #:

FROM: LEBOEUF, LAMB, GREENE & MACRAE  
103727002525

ACCT#:

CONTACT: PEGGY A PARKS

PHONE: (904)630-5338

FAX #:

(904)353-1673

NAME: TGI ACQUISITION CORPORATION

AUDIT NUMBER.....H98000018236

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 OCT - 1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6098-22445

me 10/1/98

~~H9800018236~~

98 OCT -1 PM 2:09

ARTICLES OF INCORPORATION  
OF  
TGI ACQUISITION CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is TGI Acquisition Corporation.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 1000 Riverside Avenue, Jacksonville, FL 32204.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, FL 32202 and the name of its initial registered agent at such address is John R. Byers.

Prepared By:  
John R. Byers, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, FL 32202  
(904)354-8000  
Bar No.: 306843

H98000018236

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

William R. Russell  
1000 Riverside Avenue  
Jacksonville, FL 32204

Robert B. Finch  
1000 Riverside Avenue  
Jacksonville, FL 32204

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is John R. Byers, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of October, 1998.

  
\_\_\_\_\_  
John R. Byers  
Incorporator

JK135737.1

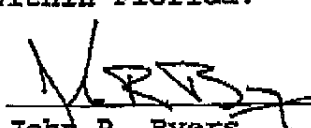
Prepared By:  
John R. Byers, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, FL 32202  
(904)354-8000  
Bar No.: 306843

H98000018236

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

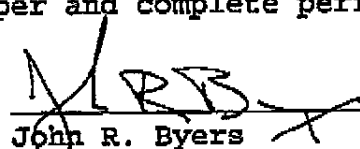
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TGI Acquisition Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named John R. Byers, located at 50 N. Laura Street, Suite 2800, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
John R. Byers  
Incorporator

10/1/98  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, John R. Byers hereby agrees to act in this capacity, and John R. Byers further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
John R. Byers

10/1/98  
Date

JKL35737.1

Prepared By:  
John R. Byers, Esq.  
LeBoeuf, Lamb, Greene & MacRae, L.L.P.  
50 N. Laura Street, Suite 2800  
Jacksonville, FL 32202  
(904)354-8000  
Bar No.: 306843

3

FILED  
98 OCT -1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
H98000018236