

W. FLEMMING WARD
ATTORNEY AT LAW

P.O. BOX 412
770 BALDWIN AVENUE
DEFUNIAK SPRINGS, FLORIDA 32435

(850) 892-3822
FAX (850) 892-2169

P 99 0000 16028

February 15, 1999

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

100002777461--0

02/17/99--01012--008

*****78.75 *****78.75

Re: Touchdown Technology, Inc.

Enclosed please find the original and one (1) copy of the articles of incorporation for Touchdown Technology, Inc., along with a check in the amount of \$78.75 for filing of same.

Please do the necessary and return all paperwork to this office.

Thanking you in advance, I am

Sincerely,

Charlotte Floyd
Charlotte Floyd
Legal Assistant for
W. Flemming Ward

FILED
99 FEB 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cf
encl/

F. CHESSEB FEB 18 1999

ARTICLES OF INCORPORATION
OF
TOUCHDOWN TECHNOLOGY, INC.

FILED
99 FEB 17 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation is TOUCHDOWN TECHNOLOGY,
INC..

Article II

The purpose for which this corporation is formed is to
engage in any activity or business permitted under the laws of the
United States and the State of Florida.

Article III

The address of the principle office of the corporation is
1612 County Highway 280 East, DeFuniak Springs, Florida 32433, and
the name and address of its initial registered agent is TRUETT
STAMPS THOMAS, whose address is 1612 County Highway 280 East,
DeFuniak Springs, Florida 32433.

Article IV

This corporation is to exist perpetually.

Article V

The number of directors constituting the initial board of
directors is two (2), and the names and addresses of the persons

who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

TRUETT STAMPS THOMAS	1612 County Highway 280 E. DeFuniak Springs, FL 32433
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CARRYN GWYN THOMAS	1612 County Highway 280 E. DeFuniak Springs, FL 32433
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The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article VI

The name and address of the incorporators are:

TRUETT STAMPS THOMAS	1612 County Highway 280 E. DeFuniak Springs, FL 32433
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CARRYN GWYN THOMAS	1612 County Highway 280 E. DeFuniak Springs, FL 32433
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Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, we, the undersigned, have personally executed these articles of incorporation on this the 15th day of February, 1999.

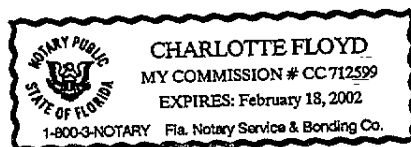

TRUETT STAMPS THOMAS

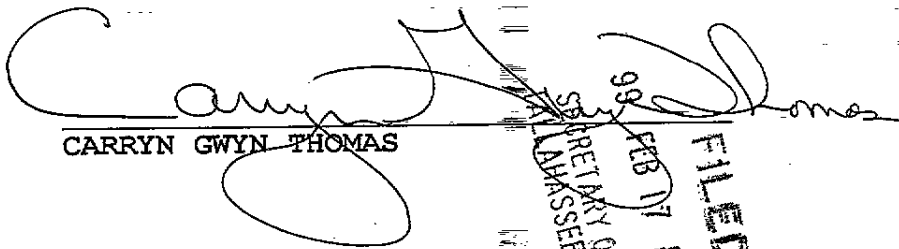
STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 15th day of February, 1999 by TRUETT STAMPS THOMAS, (✓) who is personally known to me, or () who produced _____ as identification, and () who did, or (✓) who did not take an oath.


NOTARY PUBLIC
My commission expires: 2-18-2002



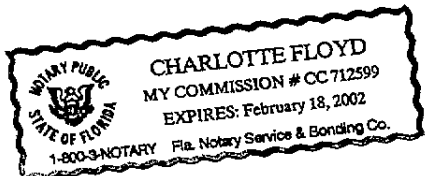

CARRYN GWYN THOMAS


FILED
99 FEB 17 PM 2 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 15th day of February, 1999, by CARRYN GWYN THOMAS, (✓) who is personally known to me, or () who produced as identification, and () who did, or (✓) who did not take an oath.

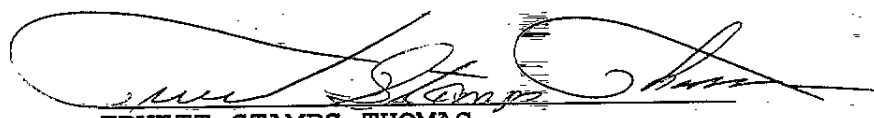



NOTARY PUBLIC
My commission expires: 2-18-2002

CCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, residing at 1612 County Highway 280 East, DeFuniak Springs, FL 32433. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 15th day of February, 1999.


TRUETT STAMPS THOMAS
Resident Agent