1889 Transmittal Letter

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

(Proposed corporate name - must include suffix)

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

\$70.00 Filing Fee \$78.75 Filing Fee

& Certificate

□ \$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Address

3310

City, State & Zip

Daytime Telephone number

-n2/25/99--01045--019 *****78.75

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be Array Services Inc.

2. The principal place of business and mailing address of corporation is:

101 East Hamilton Avenue Tampa, Florida 33604

- 3. The corporation shall have the authority to issue 100 shares of common stock.
- 4. The registered agent of the corporation is Curt Johnson and the registered street address is:

 101 East Hamilton Avenue

 Tampa, Florida 33604
- 5. The initial Board of Directors shall have <u>1</u> member whose name and address is as follows:

Curt Johnson 101 East Hamilton Avenue Tampa, Florida 33604

The number of directors may be raised or lowered by an amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Curt Johnson whose street address is:

101 East Hamilton Avenue Tampa, Florida 33604

Dated Feb 20, 1999

Incorporator

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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated Feb 70, 1999

Registered Agent