PATRICK C. CROWELL, P.A.

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

320 N. Magnolia Avenue Suite B-9 Orlando, FL 32801

Fax (407) 648-84

December 16, 1999

VIA AIRBORNE EXPRESS

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

TGJ, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, my firm's check number Obscin the sum of \$79.75 is enclosed which represents the following fees:

\$ 35.00	Filing fee
\$ 9.75	Certified copy
\$ 35.00	Registered agent fee
\$ 79.75	TOTAL

Please file the originals of the enclosed documents and return a certified copy of all to the undersigned.

Your prompt attention to this matter would be appreciated. Should you have any questions, please do not hesitate to contact my office.

> Respectfully, For the Firm

> > S. Thompson DEC 2 2 1999

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CC:

James and Teresa Sokolovic (w/enclosure) Glenn Listort (w/enclosure)

AUTHORIZATION BY PHONE TO

CORRECT ART

DOD. EXAM

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

### 1. Name.

The name of this Corporation is TGJ Web Services, Inc.

Principal address is 4500 Lake Trudy Dr., St. Cloud, FL 34769

Duration.

The period of the Corporation's duration is perpetual.

## 3. Purpose.

The purpose is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida, and specifically to provide web site design and hosting services.

## 4. Capital Stock.

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

## 5. Initial Registered Office and Agent.

The name and address of the initial registered agent and office of this Corporation is as follows:

James Sokolovic 4500 Lake Trudy Drive St. Cloud, FL 34769

## 6. Initial Board of Directors.

This Corporation shall have three Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than three.

The names and addresses of the initial Directors of this Corporation are:

Name Address

James Sokolovic 4500 Lake Trudy Drive, St. Cloud, FL 34769
Teresa Sokolovic 4500 Lake Trudy Drive, St. Cloud, FL 34769

Glenn Listort 520 S. Hyer Avenue, Orlando, FL 32801

## 7. Incorporator(s).

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation [is][are]:

Name\_\_

Address

James Sokolovic Glenn Listort

4500 Lake Trudy Drive, St. Cloud, FL 34769 520 S. Hyer Avenue, Orlando, FL 32801

## 8. Amendment of Articles.

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.

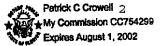
IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this \_/5\(^4\) day of \_\_December\_\_\_\_\_, 199\_9\_\_.

Jan Se	
AAMES SOKOLOVIC	INCORPORATOR
GLENN LISTORT	INCORPORATOR

JAMES SOKOLOVIC REGISTERED AGENT

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instr Leconder , 199 known to me or who	ument was acknow, by JAMES SOI has produced	wledged before KOLOVIC and GL	me this <u>/S</u> ENN LISTORT,	day of personally
identification to be the				— as
identification, to be the who did take an oath	persons who execute	ed the foregoing A	rticles of Incorpo	ration, and
mo and take an oath	1.400	M		
Signature: <i>\atta</i>	IRE, Cray	All series		
Type Name: PATRICA	K G. D. GOWELL			
Title: Notary Public	+ Dag +My Commission	<del></del>		
Commission No.:	Expires Augre	·		



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is TGJ Web Services, Inc.
- 2. The name and address of the registered agent and office is:

James Sokolovic 4500 Lake Trudy Drive St. Cloud, Florida 34769



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

SIGNATURE

James Sokolovic

DATE: \_ /2/15/99