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FULLER & ASSOCIATES

ATTORNEYS AT LAW

BARRY J. FULLER

Member Florida and California Bars

GLENN A. TAYLOR

Member Florida and Hawaii Bars

Certified Public Accountant, Florida and Hawaii

JAMES D. ACOSTA, OF COUNSEL

Certified Civil Trial Attorney

FILED
00 MAY -1 PM 2:40
TALLAHASSEE, FLORIDA
THE OFFICE PAVILION
2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-0585
TELEFAX: (904) 264-1714

April 28, 2000

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

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-05/01/00--01146--014
*****70.00 *****70.00

Re: Articles of Incorporation of **KINGSLEY PARTNERS, INC.**

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation as referenced above together with a check for the \$70.00 filing fee.

Sincerely yours,



Glenn A. Taylor

GAT/mag

Enclosures

5/2
Informed client by letter
I added the RA acceptance
statement and titles Incorporator/RA.

Thompson MAY 02 2000

ARTICLES OF INCORPORATION
OF
KINGSLEY PARTNERS, INC.

FILED
00 MAY -1 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST
NAME

The name of the corporation is: KINGSLEY PARTNERS, INC.

SECOND
DURATION

The period of duration of the corporation is perpetual.

THIRD
PURPOSE

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

FOURTH
SHARES

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

**FIFTH
PRINCIPAL OFFICE**

The street address of the initial principal office in Florida of the corporation is 937 S. Birdwood Drive, Orange Park, FL 32073.

**SIXTH
REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, #404, Orange Park, FL 32073, and the name of the initial registered agent at such address is Glenn A. Taylor.

**SEVENTH
INITIAL INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenn A. Taylor	2301 Park Avenue, #404 Orange Park, Florida 32073

**EIGHTH
INITIAL DIRECTORS**

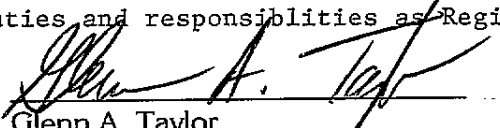
The Board of Directors of the corporation shall consist of from one to five members, as more specifically set forth in the by-laws. The number of directors may be increased or decreased from time to time by amendment to the by-laws. Initially there shall be one member. The names and addresses of the initial member of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Dale J. Brady	937 S. Birdwood Drive Orange Park, FL 32073

NINTH
AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a unanimous vote of the common stock.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 28th day of April, 2000.
I am familiar with and accept the duties and responsibilities as Registered Agent.


Glenn A. Taylor
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Glenn A. Taylor, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of April, 2000, in the County and State aforesaid.


NOTARY PUBLIC
My Commission Expires:

