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LAW OFFICES  
TAYLOR & TAYLOR  
POST OFFICE BOX 2000  
KEYSTONE HEIGHTS, FLORIDA 32656-2000

JAMES J. TAYLOR JR

June 30, 2000

TELEPHONE  
352-473-8181  
FACSIMILE  
352-473-8161

MARY A. TAYLOR

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

Re: Incorporation of D. R. Morris Company, Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of incorporation and designation and acceptance of registered agent for the corporation referenced above.

Also enclosed is our firm check in the amount of \$78.75 for filing fees and a certificate of status for the corporation.

Please return a copy of the filed articles and the certificate to this office.

Very truly yours,



James J. Taylor Jr.

EFFECTIVE DATE  
07-01-00

FILED  
00 JUL -3 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

D. R. MORRIS COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is D. R. Morris Company, Inc.

ARTICLE II

The existence of the Corporation shall begin on July 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 7693 Oak Drive, Keystone Heights, Florida 32656.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7693 Oak Drive, Keystone Heights, Florida 32656. The initial registered agent for the Corporation at that address is Dallas R. Morris.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
07-01-00

ARTICLE VI

The name and street address of the incorporator of the Corporation is:

Name	Address
Dallas R. Morris	7693 Oak Drive, Keystone Heights, Florida 32656

ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names of the persons who will serve on the initial board of directors are:

Name	Address
Dallas R. Morris	Same as above
Patricia D. Morris	Same as above

ARTICLE VIII

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 28, 2000.

Dallas R. Morris  
Name: Dallas R. Morris

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D. R. Morris Company, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dallas R. Morris  
Name: Dallas R. Morris

Date: June 28, 2000

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00 JUL -3 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA