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MILLER, CROSBY & MILLER, P.A.
ATTORNEYS AT LAW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT T. MILLER
SAMUEL G. CROSBY
Board Certified Civil Trial Lawyer
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Board Certified Real Estate Lawyer

October 24, 2000

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

In re: New corporation Filing:-- Story Consulting Service, Inc.
Our File 3-16207

Dear Sir:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation for Story Consulting Service
[Please file the original and return one certified copy of the Articles to our firm in the envelope provided.]
2. Original and one copy of Certificate of Designation of Registered Agent/Registered Office.
[Please file the original and return one copy of the "filed stamped" Certificate to this office in the envelope provided.]
3. This firm's check in the sum of \$122.50 to cover the filing fees and costs for providing one certified copy of the Articles.

Please call this office at the phone number listed on the letterhead should you have questions or require additional information. If I am not available at the time of your contact, please ask for my assistant, Mrs. Black.

Samuel Crosby GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add suffix*

Very truly yours,

MILLER, CROSBY & MILLER, P.A.

Samuel Crosby
Samuel G. Crosby

SGC/eb DATE *10/27*
Enclosures
xc: James D. Story
16207secstletter1

W-26022
7/10/39

ARTICLES OF INCORPORATION

OF

STORY CONSULTING SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article I.

Name.

The name of the Corporation is: STORY CONSULTING SERVICE, INC.

Article II.

Duration.

The duration of the Corporation is perpetual.

Article III.

Purpose.

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

Article IV.

Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V.
Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 2210 1/2 S. Combee Road, Lakeland, Polk County, Florida and the name of its initial Registered Agent is Samuel G. Crosby, Esquire, whose address is 2323 South Florida Avenue, (P.O. Box 8169), Lakeland, Florida 33803.

Article VI.
Initial Board of Directors,
Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
James D. Story	2210 1/2 S. Combee Road Lakeland, FL 33801	President and Secretary/Treas.

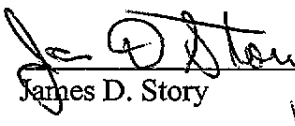
Article VII.
Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article VIII.
Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of October, 2000.



James D. Story

STATE OF Tennessee
COUNTY OF Campbell

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid by
JAMES D. STORY who [] is personally known to me, or who ☒ has produced his ☒ Florida
driver's license, or [] _____, as identification, and who [] did ☒ did not take an oath,
this 20th day of October, 2000.

Lisa Chapman

Notary Public

Commission Number:

My commission expires: 7-13-03

(notarial seal)

16207\articles

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 OCT 27 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

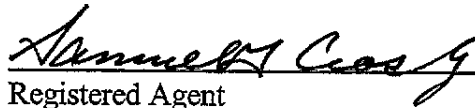
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STORY CONSULTING SERVICE, INC.
2. The name and address of the registered agent and office is:

Samuel G. Crosby, Esquire
2323 South Florida Avenue
Lakeland, FL 33803

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.

DATED this 29th day of October, 2000.


Registered Agent