

BRATTON ASSOCIATES, INC.
3008 Giles Place
Tallahassee, FL 32312

P01000011383

December 7, 2000

State of Florida
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Bratton Associates, Inc.

300003617243--2
-01/31/01--01027--011
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Bratton Associates, Inc. and Designation of Registered Agent.

Would you please see that they are filed appropriately and that a certified copy of Articles of Incorporation is made and returned to the undersigned.

Next you will find enclosed my check in the amount of \$78.75 over the following:

- | | |
|--|---------|
| 1. Filing Fee for Articles of Incorporation | \$35.00 |
| 2. Certified Copy Fee | 8.75 |
| 3. Filing Certificate for Designation
of Registered Agent | 35.00 |
| TOTAL | 78.75 |

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

GARY BRATTON

Enclosures

01 JAN 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
01 JAN 31 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

01 JAN 31 AM 10:48

8.75

\$35.00

ARTICLES OF INCORPORATION
OF
BRATTON ASSOCIATES, INC.

APPROVED
AND
FILED
01 JAN 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is BRATTON ASSOCIATES, INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3008 Giles Place, Tallahassee, FL 32308.

ARTICLE V - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of Ten Cents (\$.10) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for the corporation is Gary Bratton, 3008 Giles Place, Tallahassee, FL 32312.

ARTICLE VII - INCORPORATOR AND ADDRESS

The name and address of the incorporator to these Articles of Incorporation is:


Gary Bratton
3008 Giles Place
Tallahassee, FL 32312

ARTICLE VIII - DIRECTORS

The initial board of directors shall consist of 1 member. 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 and addresses of the persons who will serve on the initial board of directors are:

Gary Bratton
3008 Giles Place
Tallahassee, FL 32312

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation this _____ of _____, 2000.



GARY BRATTON

STATE OF FLORIDA)

COUNTY OF LEON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2000, by GARY BRATTON, who is personally known to me or produced _____ as identification and who did take an oath.

Notary Public
My Commission Expires:
Commission No.

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

APPROVED
AND
FILED
01 JAN 31 AM 10:58
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 agent/registered office in the State of Florida.

1. The name of the corporation is BRATTON ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

Gary Bratton
3008 Giles Place
Tallahassee, FL 32312

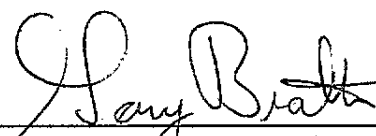
Dated this _____ day of _____, 2000.

BRATTON ASSOCIATES, INC.

BY: 
GARY BRATTON

Having been named as registered agent 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 _____ day of _____, 2000.


GARY BRATTON, Registered Agent