

PO1000024033

TRANSMITTAL LETTER

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

700003798187--8

-03/05/01--01104--002

****78.75 ****78.75

SUBJECT: REILLY RESEARCH GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: STEVEN B. WALTON
Name (printed or typed)
1108 RUSHMORE DRIVE
Address
HOLIDAY, FL 34690
City, State & Zip
(727) 943-7297
Daytime Telephone Number

01 MAR -5 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

Ph 3/8/01-

FILED

01 MAR -5 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Reilly Research Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1108 RUSHMORE DRIVE
HOLIDAY, FL 34690

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN B. WALTON
1108 RUSHMORE DRIVE
HOLIDAY, FL 34690

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

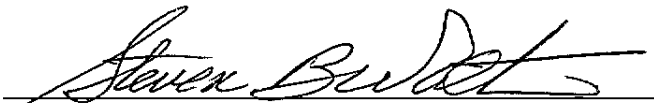
STEVEN B. WALTON
1108 RUSHMORE DRIVE
HOLIDAY, FL 34690

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

STEVEN B. WALTON DIRECTOR, PRESIDENT, VP, SEC., TREAS.
1108 RUSHMORE DRIVE
HOLIDAY, FL 34690

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of February, 2001.



SIGNATURE

FILED

CERTIFICATE OF DESIGNATION OF

01 MAR -5 AM 9:12

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: REILLY RESEARCH GROUP, INC.

2. The name and address of the registered agent and office is:

STEVEN B. WALTON

(Name)


1108 RUSHMORE DRIVE

(P.O. Box not acceptable)

HOLIDAY, FL 34690

(City/State/Zip)

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

2/28/04
Date