

P02000050387

LAW OFFICES OF
BEVERLY A. MORRIS, P.L.
808 S.E. FORT KING STREET
OCALA, FLORIDA 34471

TELEPHONE
(352) 369-1300

FACSIMILE
(352) 351-2715

May 1, 2002

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

Re: MORRIS H.R. SYSTEMS, INC.

800005450788--6
-05/03/02--01084--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of Morris H.R. Systems, Inc. and a check made payable to "Florida Department of State" in the amount of \$78.75 representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the attached copy to me as a certified copy in the enclosed, self-addressed stamped envelope as soon as possible after the original is filed.

Yours truly,

Beverly A. Morris

Beverly A. Morris

BAM:rjr

Enclosures: Articles of Incorporation
Check \$78.75
Return Envelope

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 9:10

DR 5/8

ARTICLES OF INCORPORATION

OF

MORRIS H.R. SYSTEMS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -3 AM 9:10

Article I - Name

The name of this corporation is MORRIS H.R. SYSTEMS, INC., 2297 S.E. Laurel Run Drive, Ocala, Florida 34471.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of offering human resource and related services and of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article V - Initial Registered Office

The street address of the initial registered office of the corporation is 2297 S.E. Laurel Run Drive, Ocala, Florida 34471. The above is also the mailing address.

Article VI - Initial Registered
Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the offices designated above is Beverly A. Morris, who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0501, Florida Statutes (2001).

I hereby accept the appointment as Registered Agent of MORRIS H.R. SYSTEMS, INC., and agree to act in that capacity.

Beverly A. Morris
BEVERLY A. MORRIS

Article VIII - Subscribers and the
Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

William Morris
2297 S.E. Laurel Run Drive
Ocala, FL 34471

The name and address of the person signing these Articles of Incorporation is as follows:

Beverly A. Morris
2297 S.E. Laurel Run Drive
Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of May, 2002.

Beverly A. Morris
BEVERLY A. MORRIS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1st day of May, 2002, by BEVERLY A. MORRIS, who is personally known to me or who has produced _____ as identification.



Regina J. Rickman
MY COMMISSION # DD013646 EXPIRES
March 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Regina J. Rickman
Signature of Notary Public
State of Florida

REGINA J. RICKMAN

Notary's Printed Name