

**Electronic Articles of Incorporation
For**

P02000104107
FILED
September 26, 2002
Sec. Of State

CHARLES GILLIS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES GILLIS, INC.

Article II

The principal place of business address:

1850-1 PARK AVENUE
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1850-1 PARK AVENUE
ORANGE PARK, FL. 32073

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHARLES S GILLIS
8200 STYERS CT.
JACKSONVILLE, FL. 32221

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES GILLIS

Article VI

The name and address of the incorporator is:

CHRIS PATTERSON
P.O. BOX 2229

PONTE VEDRA BEACH, FL 32004

Incorporator Signature: CHRIS PATTERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES S GILLIS
1850-1 PARK AVENUE
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

09/26/2002