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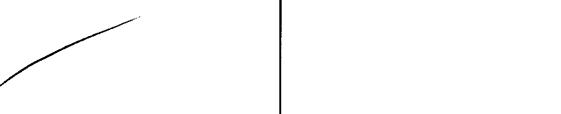


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TRANSMITTAL LETTER

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

SUBJECT: KELLY J NORTON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: KELLY J NORTON, INC.

C/O TERRY E OLSON- Registered Agent & Incorporator

6370 SE 109TH ST

BELLEVIEW FL 34420

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **KELLY J NORTON, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6370 SE 109TH ST in BELLEVIEW FL 34420 The mailing address for all legal correspondence is: 6370 SE 109TH ST in BELLEVIEW FL 3442

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

KELLY J NORTON

CANDACE F NORTON

PRESIDENT/DIRECTOR

VICE-PRESIDENT/DIRECTOR

6370 SE 109TH ST

6370 SE 109TH ST

BELLEVIEW FL 34420

BELLEVIEW FL 34420

REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA. FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) TERRY E OLSON - Registered Agent

(SIGNATURE) TERRY E OLSON - Incorporator

04/190/04

Date