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MARTIN SACK, JR.

2064 PARK STREET JACKSONVILLE, FLORIDA 32204

TELEPHONE (90-1) 387-0085 FAX (904) 384-0664

June 21, 2004

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

I enclose for filing Articles of Incorporation and Designation of Registered Agent of R & J MORRIS, INC., together with check to your order in the sum of \$70.00 as follows:

Filing Articles of Incorporation \$35.00 Filing of Designation of Registered Agent \$35.00 \$70.00

Yours truly,

MSjr/hl Enclosures

cc: R & J Morris, Inc.

ARTICLES OF INCORPORATION

OF

R & J MORRIS, INC.

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The name of the corporation is:

R & J MORRIS, INC.

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The principal office, or the mailing address of the corporation is:

2064 Park Street, Jacksonville, Florida 32204

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

10,000 shares, common stock, \$1.00 par value per share

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The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Jeffery B. Morris 2064 Park Street, Jacksonville, Florida 32204

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The name and address of each incorporator is:

Jeffery B. Morris 2064 Park Street, Jacksonville, Florida 32204

EFFECTIVE DATE OF BEGINNING OF CORPORATE EXISTENCE: On filing

Jeffery B. Morris - Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the state of Florida.

•	The name of the corporation is: R & J MORRIS, INC.		
			
•	The name and address of the registered agent and office is: Jeffery	в.	Morris
	2064 Park Street		•
_	(NAME)		
	Jacksonville, Florida 32204	70	DIV.
	(P.O. BOX <u>NOT</u> ACCEPTABLE)		SCS SCS
		JUN 22	
	(CITY/STATE/ZIP)	PH 12:	Je B
		<u>ن</u>	경영 극점
		-	
	SIGNATURE Herry H	No	vis
	(corporate officer)		
	DATE JUN 2 1 2004		

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	Alex Hom		
DATE	100 ()	JUN 2 1 2004	