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YOUR CAPITAL CONNECTION

NO. 0

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

KMG, INC.

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CAPITAL CONNECTION

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August 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: KMG, INC.
REF: W06000038341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

KMG of N.E. Florida, Inc.

ARTICLE I

NAME

The name of this corporation is **KMG of N.E. Florida, Inc.**

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having \$1.00 par value, which shares shall be and hereby are designated as "Common Shares". By action by the Board of Directors, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 830 Hagler Drive, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is **Kenneth R. McCormick**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below three (3). The name and address of the initial Directors and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth R. McCormick	P.O. Box 50366 Jacksonville Beach, FL 32240
Sue A. McCormick	P.O. Box 50366 Jacksonville, FL 32240
Brooke Y. McCormick	P.O. Box 50366 Jacksonville, FL 32240

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

830 Hagler Drive,
Neptune Beach, Florida 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Sue A. McCormick	P.O. Box 50366 Jacksonville Beach, FL 32240

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APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32304

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **N.E. Florida, Inc.**
KMG of : with its place of business at 830 Hagler Drive, Neptune Beach, Florida 32266, has named **KENNETH R. McCORMICK**, located at 830 Hagler Drive, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 28th day of August, 2006.

KMG, INC.

By: [Signature]
Kenneth McCormick, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 29th day of August, 2006

[Signature]
Kenneth McCormick
Registered Agent

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