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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1006-54568

MORRELL • WATSON • SPIVEY & SOUTHWELL, P.A.

ATTORNEYS AT LAW

LAKE LAND • WAUCHULA

MAILING ADDRESS: P.O. BOX 2786

LAKE LAND, FL 33806-2786

LAKE LAND OFFICE:

187 LAKE MORTON DRIVE

LAKE LAND, FL 33801-5306

T 863.802.8037

F 863.802.5312

WWW.MORRELLPA.COM

December 18, 2006

VIA FEDERAL EXPRESS

7995 5588 9869

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Kelly, Brush, Pujol & Coyle, P.A.

Dear Madam/Sir:

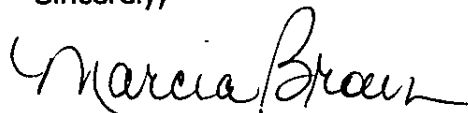
Please file the enclosed Articles of Incorporation for the above referenced entity.
Also enclosed is our firm's check in the amount of \$78.75 to be applied as follows:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75

Please return the certified copy in the self-addressed, stamped envelope provided.

If you have any questions, please call our office.

Sincerely,



Marcia Brown
Legal Assistant to Louise W. Spivey

Enclosures

cc: Bob Brush

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TALLAHASSEE, FLORIDA

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December 28, 2006

VIA FEDERAL EXPRESS
7929 0734 5128

Mr. Ruby Dunlap
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Kelly, Brush, Pujol & Coyle, P.A.
Ref. Number: W06000054568
Letter Number: 206A00071987

Dear Ms. Dunlap:

Pursuant to your correspondence referenced above, a copy of which is enclosed, also enclosed are an original and one copy of the Articles of Incorporation.

Should you require anything further, please contact our office.

Sincerely,



Marcia Brown
Legal Assistant to Louise W. Spivey

Enclosures

cc: Robert Brush



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

MORRELL WATSON SPIVEY & SOUTHWELL, P.A.
ATTN: MARCIA BROWN
PO BOX 2786
LAKELAND, FL 33806-2786

SUBJECT: KELLY, BRUSH, PUJOL & COYLE, P.A.
Ref. Number: W06000054568

We have received your document for KELLY, BRUSH, PUJOL & COYLE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 206A00071987

ARTICLES OF INCORPORATION
OF
KELLY, BRUSH, PUJOL & COYLE, P.A.

The undersigned hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act and other applicable laws of the State of Florida.

ARTICLE I. – NAME

The name of this corporation is KELLY, BRUSH, PUJOL & COYLE, P.A.

ARTICLE II. – PRINCIPAL OFFICE

The address of the principal office of this corporation is 842 South Missouri Avenue, Lakeland, Florida, 33815, and the mailing address of this corporation is 842 South Missouri Avenue, Lakeland, Florida, 33815.

ARTICLE III. – DURATION

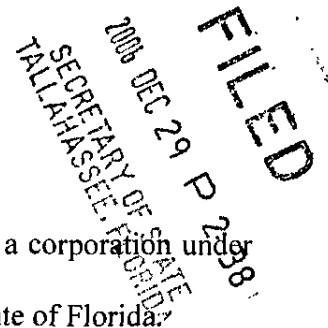
This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney duly licensed under the laws of the State of Florida, is authorized to render;

B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real and personal property necessary for the rendering of professional services; and



C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary for or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives of the corporation.

The foregoing paragraphs shall be construed as enumerating both purposes and objectives of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes and objectives shall not be held to limit or restrict in any manner the powers of this corporation otherwise provided or authorized by law.

ARTICLE V. – CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. All shares of stock shall be fully paid and non-assessable.

ARTICLE VI. – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 187 Lake Morton Drive, Lakeland, Florida, 33801, and the name of the initial registered agent of this corporation at that address is Louise W. Spivey.

ARTICLE VII. – INITIAL BOARD OF DIRECTORS

This corporation initially shall have four (4) directors. The number of directors either may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
James Kelly	1525 South Florida Avenue #2 Lakeland, Florida 33803
Robert M. Brush	842 South Missouri Avenue Lakeland, Florida 33815
E. Alexander Pujol	842 South Missouri Avenue Lakeland, Florida 33815
Timothy O. Coyle	1525 South Florida Avenue #2 Lakeland, Florida 33803

ARTICLE VIII. – CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) such shareholder would be entitled to cast for the election of directors with respect to such shareholder's shares of stock multiplied by the number of directors to be elected, and such shareholder may cast all such votes for a single director, or may distribute them among the number to be voted for, or for two or more of them, as such shareholder may deem appropriate.

ARTICLE IX. – CONTRACTS

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any officer or director of this corporation is interested in, or as an officer or director of, such other corporation, and any officer or director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of the corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm or corporation, shall be affected by the fact that any officer or director of this corporation is in any way connected with such person, firm or corporation, and every person who

may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for his or her benefit or any firm, association, or corporation in which he or she may be in any way interested.

ARTICLE X. – INDEMNIFICATION

The corporation shall indemnify any officer or director, and any former officer or director of the corporation, to the full extent permitted by law.

ARTICLE XI. – LIMITATIONS ON SHAREHOLDERS AND ALIENATION OF STOCK

A. No capital stock of this corporation shall be issued to anyone other than an individual who is duly licensed as an attorney under the laws of the State of Florida; also, no shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of such shareholder's stock.

B. If any officer, director, shareholder, agent or employee of this corporation who has been rendering professional legal services to the public becomes legally disqualified to render such services within the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon the continued rendering of such professional services, he or she shall forthwith sever all financial interest in the corporation.

C. No shareholder of this corporation may sell or transfer such shareholder's shares of the stock of this corporation except to another individual who is eligible to be a shareholder of the corporation.

D. Each shareholder of this corporation shall have the power to enter into one or more agreements restricting or regulating the sale, transfer or other disposition of any of the outstanding shares of the stock of the corporation.

ARTICLE XII. – ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Florida and of the purposes and objectives stated above, the corporation shall have all and singular the following powers:

A. The corporation shall have the power to enter into, or become a partner in , any arrangement for sharing profits, union of interest, joint venture, or otherwise, with any person, firm, or other corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. The corporation shall have the power to enter into one or more agreements obligating or permitting it to purchase and acquire any and all of its outstanding shares of stock upon such terms and conditions as shall be approved by its directors, subject to any restrictions or limitations imposed by law.

C. The corporation shall have the power to enter into, for the benefit of its employees, any one or more of the following: (1) a defined contribution retirement plan; (2) a defined benefit retirement plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; or (6) any other retirement, incentive or deferred compensation plan deemed appropriate by the directors.

ARTICLE XIII. – AMENDMENT-NATURE OF BUSINESS

In the event the ownership of shares of stock or this corporation shall be transferred into the hands of a person or persons who is or are not qualified to own such shares under the provisions of the Florida Professional Service Corporation Act, the directors of this corporation shall have the power to fill nay vacancy existing in the directors; and all of the directors and all of the shareholders of the corporation shall have the power to amend these Articles of

Incorporation to effect a change in the nature of business provided in Article IV herein, so that this corporation shall have the power to conduct any business authorized by Chapter 607 of the Florida Statutes.

ARTICLE XIV. – INCORPORATOR

The name and address of the incorporator, who is an attorney licensed under the laws of the State of Florida to render services as such, is:

Louise W. Spivey
187 Lake Morton Drive
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 2006.

Louise W. Spivey
LOUISE W. SPIVEY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28th day of December, 2006, by Louise W. Spivey, who is personally known to me.

(Affix Notary Seal)

Jennifer E. Alexander
Print Name: Jennifer Alexander
Notary Public, State of Florida
My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 29 P 2:38

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DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING OT THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

Louise W. Spivey
LOUISE W. SPIVEY

DATE: December 28, 2006

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2006 DEC 29 P 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA