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COVER LETTER

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

SUBJECT: Domestication of Morris and Lee, Inc.						
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:						
FEES:						
Certificate of Domestica Articles of Incorporation Total to domesticate and	n and Certified Copy \$ 78.75					
OPTIONAL:						
Certificate of Status	\$ 8.75					
•	Aaron Bell					
	Name (printed or typed)					
	86475 Gene Lasserre Blvd.					
	Address					
	Yulee, Florida 32097 City, State & Zip					
	City, State & Zip					
	904-225-5558					
	Daytime Telephone Number					
E-mail addr	aaron@sciencefirst.com E-mail address: (to be used for future annual report notification)					

CERTIFICATE OF DOMESTICATION

The undersigned, Aaron Bell		Aaron Bell	, Vice President ,			
		(Name)	(Title)	·		
of	·		a foreign corporation,			
in a		(Corporation Name) 07.1801, Florida Statutes, does hereby	certify:			
1.	The date on which	corporation was first formed was	October 7	<u>, 1960</u> .		
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the state of New York					
3.	The name of the co	rporation immediately prior to the filinee, Inc.	ng of this Certificate of D			
4.		rporation, as set forth in its articles of 7.0401 with this certificate is Morris a	•	pursuant to		
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the state of New York					
6.	Attached are Florid to s. 607.1801.	la articles of incorporation to complete	the domestication requir	ements pursuant		
I ai	m <u>Aaron Bell, V</u>	of Morris and Lee, Inc.				
anc	l am authorized to s	ign this Certificate of Domestication of	n behalf of the corporation	n and have done		
so 1	this the 30 day o	f November	<u> </u>	2009 .		
		(Authorized Signatur				

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 50.00 \$ 78.75 \$128.75



ARTICLES OF INCORPORATION OF MORRIS AND LEE, INC.



ARTICLE I - NAME

The name of the corporation is: **MORRIS AND LEE, INC.** (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 86475 Gene Lasserre Boulevard, Yulee, FL 32097.

ARTICLE III - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation is authorized to issue is Twenty Thousand (20,000) shares, all of which shall be of a par value of Twenty-Five Cents (\$0.25) per share. Five Hundred (500) of such shares shall be shares of Class A Common Stock or Voting Common Stock, and Nineteen Thousand Five Hundred (19,500) of such shares shall be shares of Class B Common Stock or Nonvoting Common Stock. The holders of Class A Common Stock shall have full voting power for all purposes. Each share of Class A Common Stock shall be entitled to one (1) vote at any meeting of shareholders or action taken by written consent. The holders of the Class B Common Stock shall not be entitled to any voting rights, except as specifically required by Florida law.

Except as set forth in this Article III, the Class A Common Stock and the Class B Common Stock shall be identical in all respects, including, without limitation, with respect to dividends and distributions and upon dissolution or otherwise. Any certificate representing shares of the Common Stock shall be deemed to be Class A Common Stock or Voting Common Stock unless specifically designated on the face thereof as Class B Common Stock or Nonvoting Common Stock.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation is 86475 Gene Lasserre Boulevard, Yulee, FL 32097, and the name of its initial registered agent at such address is Aaron Bell.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3), and the name and address of such persons who are to serve as member thereof are:

NAME

ADDRESS

Nathaniel Bell

56 Doncaster Road Kenmore, NY 14217 Aaron Bell

86475 Gene Lasserre Boulevard

Yulee, FL 32097

Nancy Bell

96220 Heath Point Lane Fernandina Beach, FL 32034

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Aaron Bell, 86475 Gene Lasserre Boulevard, Yulee, FL 32097.

ARTICLE VII - AMENDMENT

The affirmative votes, cast in person or by proxy, of the holders of record of two thirds (2/3) of the outstanding shares of each and every class of stock of the corporation entitled to vote shall be necessary for any amendment to the Articles of Incorporation, as it may be restated and amended from time to time, for any merger, consolidation, dissolution, liquidation, or substantially similar transaction to which this corporation is a party, or for the acquisition of all or substantially all of the assets of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of November, 2009.

Aaron Bell Incorporator



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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.

- 1. The name of the Corporation is: MORRIS AND LEE, INC.
- 2. The name and address of the registered agent and office are:

Aaron Bell 86475 Gene Lasserre Boulevard Yulee, FL 32097

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.

Aaron Bell Registered Agent

Date: November 30, 2009

