

**Electronic Articles of Incorporation
For**

P11000002215
FILED
January 06, 2011
Sec. Of State
bmcknight

MCCOLLY REFERRALS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCCOLLY REFERRALS OF FLORIDA, INC.

Article II

The principal place of business address:

3118 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3118 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL. US 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

The name and Florida street address of the registered agent is:

MARTHA J MCCOLLY
2920 SEA OATS CIRCLE
DAYTONA BEACH, FL. 32118

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTHA JANE MCCOLLY

P11000002215
FILED
January 06, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

MARTHA JANE MCCOLLY
3118 SOUTH ATLANTIC AVENUE

DAYTONA BEACH SHORES, FL 32118

Electronic Signature of Incorporator: MARTHA JANE MCCOLLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD F MCCOLLY
800 DEER CREEK DRIVE
SCHERERVILLE, IN. 46375 US

Title: VP
MARTHA J MCCOLLY
3118 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL. 32118 US