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TRANSMITTAL LETTER

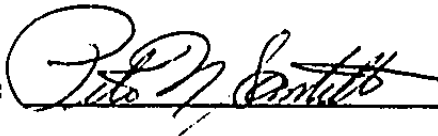
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/18/96--01140--006
*****70.00 *****70.00

SUBJECT: KATELYN, INC.

I enclose an original and 0 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 70.00.

SIGNED:



From:

PETER N. SANTILLI

Name

12960 CURT DR.

Address

JACKSONVILLE

FLORIDA

32223

City

State

Zip

(904)268-7416

Telephone Number

FILED
96 MAR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1996

BSB

ARTICLES OF INCORPORATION

OF

KATELYN, INC.

FILED
96 MAR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: KATELYN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4231 WALNUT BEND RD.

SUITE 1A

JACKSONVILLE, FLORIDA 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER N. SANTILLI

4231 WALNUT BEND ROAD, SUITE 1A

JACKSONVILLE, FLORIDA 32257

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PETER N. SANTILLI

12960 CURT DR.

JACKSONVILLE, FLORIDA 32223

The undersigned has executed these Articles of Incorporation this 15 day of MARCH 1996.



PETER N. SANTILLI, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
96 MAR 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: KATELYN, INC..
2. The name and address of the registered agent and office is:


PETER N. SANTILLI
4231 WALNUT BEND RD., SUITE 1A
JACKSONVILLE, FLORIDA 32257

Signature: 

Title: PRESIDENT

Date: MARCH 15, 1996

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: 

Date: MARCH 15, 1996