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5850 S. Suncoast Blvd.
Homosassa, FL 34446
April 12, 1996

Florida Department of State
Division of Corporations
P. O. Box 13900
Tallahassee, FL 32317

Re: J. P. Tully, Inc.

10000001 122.50 1 1
-04/26/96--01047--002
***122.50 ***122.50

Dear Sir:

I enclose original Articles of Incorporation and my check in the amount of \$122.50. Please file and mail the certificate to me at the above address. Also, please forward me the necessary form to complete for filing for a fictitious name. Thank you.

Sincerely,

James Paul Tully

Enclosures

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
J. P. TULLY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.
Name and Address

The name of the corporation is J. P. TULLY, INC. The principal office is 5850 S. Suncoast Blvd., Homosassa, Florida, and the mailing address for the corporation is 5850 S. Suncoast Blvd., Homosassa, FL 34446.

ARTICLE II.
Duration

The duration of the corporation is perpetual.

ARTICLE III.
Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.
Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5850 S. Suncoast Blvd, Homosassa, FL 34446, and the name of its initial registered agent at that address is James Paul Tully.

ARTICLE VI.
Initial Board of Directors

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

James Paul Tully

6408 N. Paragua Circle
Crystal River, FL 34428

Dorothy G. Tully

6408 N. Paragua Circle
Crystal River, FL 34428

ARTICLE VII.
Incorporator

The name and address of each incorporator is as follows: James Paul Tully, 6408 N. Paragua Circle, Crystal River, FL 34428.

ARTICLE VIII.
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 5 day of APRIL, 1996.



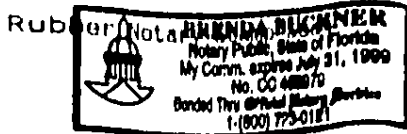
JAMES PAUL TULLY

STATE OF FLORIDA)
)
COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES PAUL TULLY who is personally known to me and who did not take an oath, who executed the foregoing

Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid.



Brenda Buckner
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

James Paul Tully
JAMES PAUL TULLY
Date: 4-8, 1996

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CORPORATE DIVISION
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