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LEGAL & FINANCIAL SERVICES

FILED
96 APR 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 933085 80640A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 26, 1996

ORDER TIME : 10:44 AM

ORDER NO. : 933085

CUSTOMER NO: 80640A

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***122.50 ***122.50

CUSTOMER: Christopher Fear, Esq
LANE TROHN CLARKE BERTRAND
VREELAND & JACOBSEN, P.A.
One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC FILING

••FILE FIRST••

NAME: THE MORTON GROUP OF LAKE LAND,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Handwritten:
4-26-96

ARTICLES OF INCORPORATION
OF
THE MORTON GROUP OF LAKE LAND, INC.

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ARTICLE I - NAME

The name of this corporation is THE MORTON GROUP OF LAKE LAND, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5015 South Florida Avenue,
Suite 409, Lakeland, FL 33813.

ARTICLE III - MAILING ADDRESS

The mailing address of this corporation is P.O. Box 2294, Lakeland, FL 33806-2294

ARTICLE IV - DURATION

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

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a
par value of \$1.00 per share.

ARTICLE VII - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5015 South Florida
Avenue, Suite 409, Lakeland, FL 33813 and the name of the initial registered agent of this

corporation at that office is Robert L. Madden.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Robert L. Madden
2426 Jonila Avenue, Lakeland, FL 33803

Gregory A. Madden
317 Miramar, Lakeland, FL 33803

ARTICLE IX - INCORPORATOR


The name and address of the Incorporator is:

Robert L. Madden
2426 Jonila Avenue, Lakeland, FL 33803

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 25th day of April, 1996.


Robert L. Madden

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 25th day of April, 1996, by Robert L. Madden, who is personally known to me and who did not take an oath.



C. M. Fear
NOTARY PUBLIC, State of
Florida at Large

Print name: C. M. FEAR
My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE 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 TO 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:

Robert L. Madden
Robert L. Madden

DATE: April 25, 1996