1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301-2607

PRESIDE HALL LEGAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE: 145611 80981A

A JTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 6, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 145611-005

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001997670--3 11/06/96--81040--008 ****122:502****122.50

CUSTOMER NO:

80981A

CUSTOMER: Charles P. Chritton, Esq

WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

DOMESTIC FILING

NAME:

BYRNE & MOORE ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 11 :01 11 9 - AON 96



ARTICLES OF INCORPORATION

OF

BYRNE & MOORE ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be BYRNE & MOORE ASSOCIATES, INC.

ARTICLE II

The street address of the principal office of the corporation is 5950 ImperiaLakes Boulevard, Mulberrry, Florida 33860, and the mailing address of the corporation is 5950 ImperiaLakes Boulevard, Mulberrry, Florida 33860.

ARTICLE III

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE IV

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE V

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Lakeland, Florida 33813

The undersigned incorporator has executed these Articles of Incorporation this 5th day of November, A.D. 1996.

CHARLES P. CHRITTON

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for BYRNE & MOORE ASSOCIATES, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 5th day of November, A.D. 1996.

CHARLES P. CHRITTON

FILED
96 NOV - 6 PH 3: 26
SECKETARY OF STATE