

1201 HAYS STREET
DAYTONA BEACH, FL 32101-2007
904-222-9171
904-222-0393 FAX

00-42-8086



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 155671 80457A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 14, 1996

ORDER TIME : 2:18 PM

ORDER NO. : 155671-005

CUSTOMER NO: 80457A

CUSTOMER: Ms. Nancy Swift
BLACK CROTTY SIMS HUBKA
BURNETT BIRCH & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32118

400002005294--6
-11/14/96--01110--016
****122.50 ****122.50

DOMESTIC FILING

NAME: MORRISON-SWIFT, 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: Daniel W Leggett

EXAMINER'S INITIALS:

11.15.96
KZ

FILED
96 NOV 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 14 PM 3:35
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

MORRISON-SWIFT, INC.

FILED
96 NOV 14 4:11:43
SECRET
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MORRISON-SWIFT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Physical Address: **1701 Raleigh Avenue
Holly Hill, FL 32117**

Mailing Address: **1701 Raleigh Avenue
Holly Hill, FL 32117**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Nancy J. Swift
1701 Raleigh Avenue
Holly Hill, FL 32117**

ARTICLE V - INCORPORATOR(S)

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

Nancy J. Swift
1701 Raleigh Avenue
Holly Hill, FL 32117

The undersigned has executed these Articles of Incorporation this 12th day of November 1996.

Nancy J. Swift
Nancy J. Swift, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

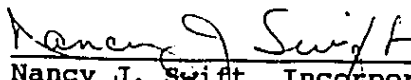
1. The name of the corporation is:

MORRISON-SWIFT, INC.

2. The name and address of the registered agent and office is:

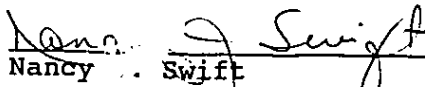
**NANCY J. SWIFT
1701 Raleigh Avenue
Holly Hill, FL 32117**

Dated this 12th day of November 1996.


Nancy J. Swift, Incorporator

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.

Dated this 12th day of November 1996.


Nancy J. Swift

FILED
96 NOV 16 AM 11:43
SEC. OF STATE
TALLAHASSEE, FL