

## THE COMPANY CORPORATION

1313 N Market Street • Wilmington Delaware 19801-1151 • Telephone (302) 575-0440 • Fax (302) 575-1346

## PAMMAININA 1717

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

1000021033681---8 -03/04/97--010/4--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Russ Morley & Associates, Inc. P3346917RUMOR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Russ Morley & Associates, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Regina Cephas Vice President

enc.

97 HAR -4 PH 9: 33

## ARTICLES OF INCORPORATION

Russ Morley & Associates, Inc.

The undersigned natural person(s), of the age of 21 or more acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation will be Russ Morley & Associates, Inc.

SECOND: The address of the initial registered office of the corporation

is 200 - A John Knox Road, Tallahassee, FL 32303-6643.

The name of agent at said address is Larry Wolfe.

The principal address of the corporation is 17457 Se Indian Hills Dr., THIRD:

Tequesta FL 33469.

The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which

corporations may be organized under the Florida Business 🖂

Corporations Act, including marketing.

The total authorized stock of this corporation is  $divided_{\overline{O}}$  into FIFTH:

1 share(s) at no par value.

SIXTH: The number of directors constituting the initial board of

directors is one, and the name(s) and address(es) who will serve as

director(s) until the first annual meeting of shareholders

or until their successors are as follows:

Noel Morley 17457 Se Indian Hills Dr., Tequesta, FL 33469.

SEVENTH: The duration of this corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Wendy Snow - 1313 N. Market Street

Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 24thday of February 1997.

State of Delaware

FOURTH:

THE FOREGOING instrument/was acknowledged and sworn to before me this 24th day of

of of February, 1997, by Wendy snow.

Notary Public

This document was prepared by: Wendy Snow, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

SUSAN M. GRIFFIN NOTARY PUBLIC STATE OF DELAWARE MY COMMISSION EXT. PES OCT. 6, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Russ Morley & Associates, Inc.	<del></del>	
desiring to organize under the laws of the State of Florida with	its princip	pal
place of business located in the city of	, State	of
Florida, has named Larry Wolf	located	at
200- A John Knox Rd., Tallahassee, FL 32303-6643	<del></del>	
as its agent fo	r service	of
process within Florida.		

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

February 25, 1997

Date