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Law Offices Of  
TOM B. BENHAM, P.C.  
SUITE 320  
380 INTERSTATE NORTH PARKWAY  
ATLANTA, GEORGIA 30339-2282  
(770) 955-1118

TOM B. BENHAM  
ADMITTED IN GEORGIA & FLORIDA

FAX NO. (770) 955-6326

April 7, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE

4-8-97

800002136699--3  
-04/08/97--01094--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
- Kelley, Burgess and Partner, Inc.

Dear Sir or Madam:

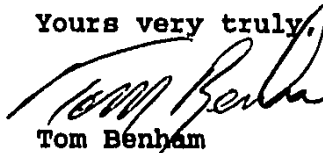
I enclose the original and one copy of Articles of Incorporation of KELLEY, BURGESS AND PARTNER, INC. I also enclose a check in the amount of \$70.00 payable to the Florida Secretary of State for the incorporation fee.

Please note that the original and one copy of the executed Acknowledgement by Resident Agent is being sent to your office under separate cover by overnight delivery for inclusion with the enclosed materials. If for any reason the effective date of the incorporation will not be April 8, 1997, please let me know upon your receipt of this package. Your collect call will be accepted by my office.

Please direct any correspondence, confirmation or questions relative to this matter to the undersigned.

Thank you for your assistance.

Yours very truly,

  
Tom Benham

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 10 PM 12:42

FILED

TBB:sjb  
enc.

nc 4/10/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 9, 1997

**TOM B. BENHAM, P.C.**  
**380 INTERSTATE NORTH PARKWAY**  
**SUITE 320**  
**ATLANTA, GA 30339-2282**

**SUBJECT: KELLEY, BURGESS AND PARTNER, INC.**  
**Ref. Number: W97000008243**

We have received your document for **KELLEY, BURGESS AND PARTNER, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

**Neysa Culligan**  
Document Specialist

**Letter Number: 497A00017813**

**EFFECTIVE DATE**

4-8-97

**ARTICLES OF INCORPORATION  
OF  
KELLEY, BURGESS AND PARTNER, INC.**

**FILED**  
**97 APR 10 PM 12:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1.

The name of the corporation is:

**"KELLEY, BURGESS AND PARTNER, INC."**

2.

The corporation shall have perpetual duration.

3.

The corporation is created under the Florida Business Organizations Statute and is organized as a corporation to transact any and all lawful business for which corporations may be incorporated.

4.

The corporation shall have authority exercised by the Board of Directors to issue not more than Ten Thousand (10,000) shares of stock.

5.

The initial registered office of the corporation shall be at 3020 N. Atlantic Boulevard, Fort Lauderdale, Florida 32308, and the initial registered agent at said address shall be Richard L. Blumberg.

6.

The name and address of the incorporator is Tom Benham,  
380 Interstate North Parkway, Suite 320, Atlanta, Georgia 30339.

7.

The mailing address of the initial principal office of  
the corporation is 1400 East Hillsboro Boulevard, Suite 202,  
Deerfield Beach, Florida 33441-4202.

8.

The initial Board of Directors shall consist of three (3)  
members. Their names and addresses are as follows:

Darla Burgess  
770 S.E. 19th Avenue, #2  
Deerfield Beach, Florida 33441

Pat Kelley  
8914 Springvalley Drive  
Boynton Beach, Florida 33437

Richard L. Blumberg  
3020 N. Atlantic Boulevard  
Fort Lauderdale, Florida 32308

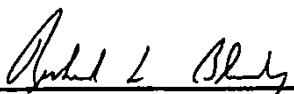
IN WITNESS WHEREOF, the undersigned incorporator  
executes these Articles of Incorporation.

  
TOM BENHAM, Incorporator

TOM B. BENHAM, P.C.  
380 Interstate North Parkway  
Suite 320  
Atlanta, Georgia 30339-2282  
(770) 955-1118

**ACKNOWLEDGEMENT BY RESIDENT AGENT**

HAVING BEEN named to accept service of process for KELLEY, BURGESS AND PARTNER, INC., at place designated in these Articles of Incorporation, I hereby accept the designation to serve in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office of this corporation.

  
\_\_\_\_\_  
RICHARD L. BLUMBERG  
Resident Agent

3020 N. Atlantic Boulevard  
Fort Lauderdale, Florida 32308

FILED  
97 APR 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA