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LAW OFFICE OF  
GARY B. TULLIS  
9104 CYPRESS GREEN DRIVE  
JACKSONVILLE, FLORIDA 32256

Telephone No.:(904)448-6000

Facsimile No.:(904)730-0023

100002171841--5  
-05/08/97--01120--014  
\*\*\*\*122.50 \*\*\*\*122.50

May 7, 1997

Florida Department of State  
Division of Corporations  
409 Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed herewith, please find the original and one fully conformed copy of the Articles of Incorporation of Tullis Management Group, Inc. for filing. In payment of the filing charges and taxes, I have enclosed herewith a check in the amount of \$122.50

Please forward the Articles of Incorporation to the undersigned.

Thank you for prompt attention to this matter.

Very truly yours,

Gary B. Tullis, Esq.

GBT/ad  
Enc.

FILED  
97 MAY -8 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. FROSTEN MAY 13 1997

ARTICLES OF INCORPORATION  
OF  
TULLIS MANAGEMENT GROUP, INC.

FILED  
97 MAY -8 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES I

The name of this corporation is Tullis Management Group, Inc.

ARTICLES II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock."

ARTICLE V

No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street Mailing Address of Initial  
Registered Office and Name of Initial Registered Agent

The initial street and mailing address of the principal place of business of said corporation is 9104 Cypress Green Drive, Jacksonville, Florida, 32256. The initial registered agent is Gary Tullis, Esquire, 9104 Cypress Green Drive, Jacksonville, Florida 32256.

ARTICLE VII  
Initial Directors

The number of directors of this corporation initially shall be one (1), which number may be increased or decreased pursuant to the bylaws of the corporation; however, there shall never be less than one director nor more than five directors. The name and address of the initial board of director of this corporation is:

Don D. Tullis  
President

9104 Cypress Green Drive  
Jacksonville, Florida 32256

ARTICLE VIII

The name and address of the incorporator signing these articles is:

Gary B. Tullis

9104 Cypress Green Drive  
Jacksonville, Florida 32256

ARTICLE X  
Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Gary B. Tullis, being the incorporator and the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 14 day of May, 1997.

\_\_\_\_\_  
Gary B. Tullis

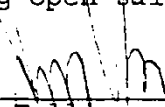
Certification Designating Place of Business or  
Domicile for the Service of Process Within  
This State, Naming Agent Upon Which Process  
May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

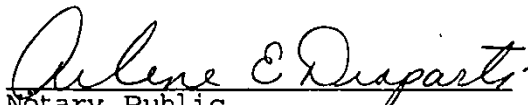
First: That Tullis Management Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Gary B. Tullis, 9104 Cypress Green Drive, Jacksonville, Florida 32256 as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gary B. Tullis

Sworn to and subscribed before me  
this 7<sup>th</sup> day of May, 1997  
appeared Gary B. Tullis, who is personally  
known to me or who produced the following  
identification \_\_\_\_\_.

  
\_\_\_\_\_  
Notary Public

ARLENE E DISPARTI  
Notary Public (Print)  
My Commission Expires:



ARLENE E DISPARTI  
My Commission CC485999  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

**FILED**  
97 MAY -8 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA