

P9700095456

November 02, 1997

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500002338975--7
-11/05/97--01077--003
*****70.00 *****70.00

Re: TERRY K BELL & ASSOCIATES, INC

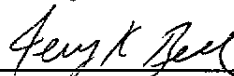
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-11/05/97--01077--004
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Terry K Bell & Associates, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Terry K Bell
4736 Southwood Lane
Lakeland, FL 33813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 AM 10:46

11-7-97
WS

ARTICLES OF INCORPORATION
OF
TERRY K BELL & ASSOCIATES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 NOV -5 AM 10:19

ARTICLE I

The name of the Corporation is Terry K Bell & Associates, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4736 Southwood Lane, Lakeland, FL 33813.

ARTICLE III

The general nature of the business and the object and purpose of the business proposed to be tranacted and carried on are to any and all of the things herein noted, as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of materials management consulting and other services as deemed appropriate.
2. To enter into and perform any/all contracts in which any person, firm, corporation or association may lawfully engage and especially those dealing with all the aspects of the above-referenced services.
3. To carry on any other lawful business whatsoever in connection with the foregoing or whether calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the corporation.
4. To do each and every thing necessary, suitable, or propoer for the accomplishment of any of the purpose of attainment of any one or more of the objects herein, or which shall at any time appear conducive to or expedient for the protection and benefit of this corporation.
5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations under the

provisions of law.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE V

The address of the initial registered office of the Corporation is 4736 Southwood Lane, Lakeland, Florida 33813, and the name of the Corporation's initial registered agent for service of process at such address is Terry K Bell.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:
Terry K Bell, 4736 Southwood Lane, Lakeland, FL 33813.

IN WITNESS WHEREOF, I have hereunto set my hand this third day of November, 1997.



Terry K Bell
4736 Southwood Lane, Lakeland, FL 33813

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Terry K Bell & Associates, Inc.
2. The name of the registered agent and office is:

Terry K Bell
4736 Southwood Lane
Lakeland, Florida 33813

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.

SIGNATURE _____

Terry K Bell

DATE _____

11/3/97

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