

P980000418 ORIGINAL
TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500002512825--2
-05/06/98-01026--003
****122.50 ****122.50

SUBJECT : BOYD F. MORGAN, INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check
for : \$ 122.50 Filing fee & Certified Copy.

FROM : BOYD F. MORGAN, INC.

2913 RHEMIS AVENUE

MELBOURNE, FL 32935

407-242-8496

FILED
98 MAY - 6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
7/9

**ARTICLES OF INCORPORATION
OF**

BOYD F. MORGAN, INC.

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

The Name of the Corporation shall be:

BOYD F. MORGAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

2913 RHEMIS AVENUE
MELBOURNE, FLORIDA 32935

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

STEPHEN SMITH
1900 S. HARBORCITY BLVD.
SUITE 102
MELBOURNE, FL 32901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The incorporators of this Florida Corporation are as follows :

BOYD F. MORGAN
2913 RHEMIS AVENUE
MELBOURNE, FLORIDA 32935

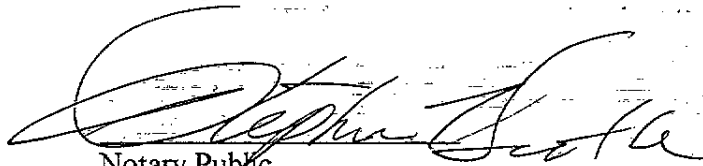
JACQUELINE M. MORGAN
2913 RHEMIS AVENUE
MELBOURNE, FLORIDA 32935

The undersigned incorporator(s) have executed these Articles of Incorporation this
16th day of MAY, 1998.


BOYD F. MORGAN


JACQUELINE M. MORGAN

The above named person(s), who are personally known to me, appeared before me this
4
~~16th~~ day of MAY, 1998


Notary Public



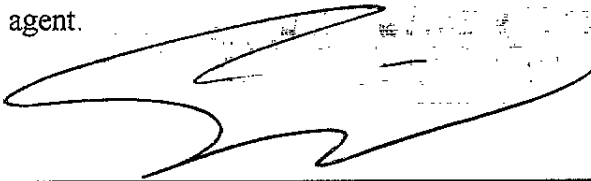
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: BOYD F. MORGAN, INC.
2. The name and address of the registered agent and office is:

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 102
MELBOURNE, FL 32901

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)

5/4/98

(Date)

FILED
98 MAY -6 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA