



THE UNITED STATES  
CORPORATION  
COMPANY

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98 MAY 19 AM 8:25

ACCOUNT NO. : 072100000032  
DIVISION OF CORPORATION

REFERENCE : 809717 7138741

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : May 6, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 809717-005

CUSTOMER NO: 7138741

CUSTOMER: Mr. Daniel S. Friebis  
MR. DANIEL S. FRIEBIS

Suite B-1  
3890 Turtle Creek Drive  
Daytona Beach, FL 32127

100002528181--6

DOMESTIC FILING

NAME: KELLY MORGAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*g 5/19/98*

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DIVISION OF CORPORATIONS  
98 MAY 19 AM 10:01

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ARTICLES OF INCORPORATION  
OF

KELLY MORGAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KELLY MORGAN, INC.

The address of the principal office of this corporation shall be 2800 University Boulevard South 363, Jacksonville, Florida 32216, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3890 Turtle Creek Drive, #B-1, Port Orange, Florida 32127, and the name of the initial registered agent of the corporation at that address is Daniel S. Friebis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Kelly Morgan	2800 University Boulevard South 363
Dir.	Jacksonville, Florida 32216

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 18, 1998.

  
Its Agent, Karen B. Rozar

DWL

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Daniel S. Friebis, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KELLY MORGAN, INC.

Daniel S. Friebis is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Daniel S. Friebis