

P98000060718

TRANSMITTAL LETTTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200002582522-3
-07/08/98-01019-009
*****70.00 *****70.00

SUBJECT: Cary Morton and Assoc., Inc.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Cary Morton
504 South Tamiami Trail #4
Nokomis, FL 34275
(941) 346-9333

FILED
98 JUL -8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
7-9-98

**ARTICLES OF INCORPORATION
OF
Cary Morton and Assoc., Inc.**

FILED
98 JUL -8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be Cary Morton and Assoc., Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 504 South Tamiami Trail #4 Nokomis, FL 34275.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

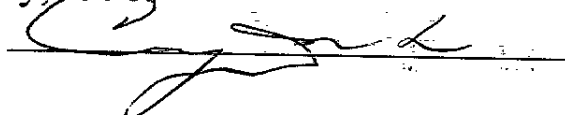
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Cary Morton, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are Cary Morton 504 South Tamiami Trail #4 Nokomis, FL 34275.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1998.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is Cary Morton and Assoc., Inc.
2. The name and address of the registered agent and office is:
Cary Morton
504 South Tamiami Trail #4
Nokomis, FL 34275.

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 OF REGISTERED AGENT/DATE

98 JUL -8 AM 8:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA