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CAPT EDWARD T. BOYWID, JAGC, USN. (RET)

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June 30, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000002923840--9  
-07/06/99-01114--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

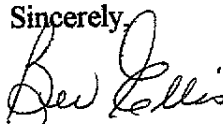
Re: David Kellum Consulting, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for David Kellum Consulting, Inc. together with original and one copy of the Certificate Designating Registered Agent. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing.

Please show the starting date for the corporation as July 1, 1999.

Sincerely,



Bev Ellis  
Legal Assistant to  
E. T. BOYWID

/ble

Enclosures

kellum.inc@secstate.flr

EFFECTIVE DATE  
7-1-99

FILED  
99 JUL -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 13 1999

**EFFECTIVE DATE**  
7-1-99

**ARTICLES OF INCORPORATION  
OF  
DAVID KELLUM CONSULTING, INC.**

**FILED**  
99 JUL -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I-NAME**

The name of this corporation is **DAVID KELLUM CONSULTING, INC.**

**ARTICLE-II-DURATION**

This corporation shall have perpetual existence commencing on July 1, 1999 at 12:00 A.M. after the filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV-CAPITAL STOCK**

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

**ARTICLE V- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1725 East Jordan Street, Pensacola, Florida 32503, and the name of the initial registered agent of this corporation at that address is **DAVID R. KELLUM**.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

David R. Kellum  
1725 East Jordan Street  
Pensacola, Florida 32503

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: David R. Kellum, 1725 East Jordan Street, Pensacola, Florida 32503.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

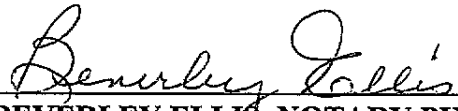
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16 day of June, 1999.

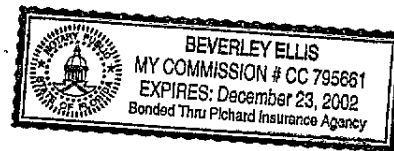
  
\_\_\_\_\_  
DAVID R. KELLUM

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 1999 by **DAVID R. KELLUM**, who has produced FL D/L # K 450-176-47-461-0 as identification.

  
**BEVERLEY ELLIS, NOTARY PUBLIC**  
State of Florida at Large

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
99 JUL -6 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That **DAVID KELLUM CONSULTING, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1725 East Jordan Street, Pensacola, Florida 32503**, has named **DAVID R. KELLUM**, as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

6/16/99

  
\_\_\_\_\_  
**DAVID R. KELLUM**, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
**DAVID R. KELLUM**  
Registered Agent