

P99000080963

Kelex Consulting, Inc.
4952 River Basin Drive South
Jacksonville, Florida 32207-2112
904-306-9933

August 18, 1999

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

700002964447--6
-08/19/99--01051--013
*****78.75 *****78.75


Re: Kelex Consulting, Inc.

Dear Sir or Madam:

I am enclosing for filing with your department, the original and one copy of the Articles of Incorporation of the above named corporation. Please find enclosed my check, payable to your department, in the amount of \$78.75, to cover the filing costs. Please provide this office with a certified copy of the Articles of Incorporation and with a Certificate of Charter for this new corporation.

Thank you for your prompt attention and cooperation in filing and processing this matter.

Sincerely,


Ellen S. Dyal
enclosures

FILED
99 SEP 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-19629

K. Rolfe SEP 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

ELLEN S. DYAL
C/O KELEX CONSULTING, INC.
4952 RIVER BASIN DRIVE SOUTH
JACKSONVILLE, FL 32207-2112

SUBJECT: KELEX CONSULTING, INC.
Ref. Number: W99000019629

We have received your document for KELEX CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the ~~original~~ and one copy of your document, along with a copy of ~~this letter~~, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 199A00042508

Revised documents enclosed

**ARTICLES OF INCORPORATION
OF
KELEX CONSULTING, INC.**

I, the undersigned, do hereby file these **ARTICLES OF INCORPORATION** for the purpose of forming a corporation under and pursuant to the laws of the State of Florida, including, particularly, Chapter 621, Florida Statutes, and for that purpose, I do hereby certify, declare, and set forth as follows, to-wit:

ARTICLE I - NAME

The name of this corporation shall be **Kelex Consulting, Inc.**

ARTICLE II - PRINCIPLE OFFICE

The principle place of business of said Corporation shall be at the address set forth hereinafter below, and the Corporation shall have the privilege of having branch offices at other places within the State of Florida.

Address : c/o Ellen S. Dyal
4952 River Basin Drive South
Jacksonville, FL 32207-2112

ARTICLE III - SHARES

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock, with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office and the initial registered agent of this Corporation is as follows:

Ellen S. Dyal
4952 River Basin Drive South
Jacksonville, FL 32207-2112

ARTICLE V - INCORPORATOR

The name and address of the person signing these **ARTICLES OF INCORPORATION** is as follows:

Ellen S. Dyal
4952 River Basin Drive South
Jacksonville, FL 32207-2112

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The number of directors may be altered from time to time by the by-laws adopted by the shareholders. However, the Corporation shall have no less than one director nor more than seven directors at any time.

ARTICLE VII - INITIAL DIRECTORS

The members of the first board of directors shall hold office until the first annual meeting of the shareholders of the Corporation. The names and address' of the members of the first board of directors are as follows:

Ellen S. Dyal, President and Director
4952 River Basin Drive South
Jacksonville, Florida 32207-2112

Howard M. Dyal Sr., Vice - President and Director
4952 River Basin Drive South
Jacksonville, Florida 32207-2112

ARTICLE VIII - NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board of Directors and the Shareholders.


ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

I HEREBY am familiar with and accept the duties, responsibilities and designation as registered agent for said corporation.


Ellen S. Dyal

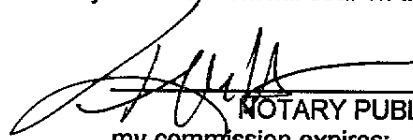
IN WITNESS WHEREOF, the undersigned incorporate executed these Articles of Incorporation on this 8 day of September, 1999.


Ellen S. Dyal

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

BEFORE ME, the undersigned, a Notary Public in and for said County and State, authorized to take acknowledgments in the State and County as set forth above, personally appeared Ellen S. Dyal, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal on this 8th day of September, 1999, at Duval County, Florida.


NOTARY PUBLIC
my commission expires:



"OFFICIAL SEAL"
Kathleen M. Harrison
My Commission Expires 11/8/2000
Commission #CC 599150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA