

TRANSMITTAL LETTER

P99000110401

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

SUBJECT: McKellum Investment Group, Inc

(Proposed corporate name - must include suffix)

800003078888--1

-12/23/99-01020--007

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

 \$70.00

Filing Fee

 \$78.75

Filing Fee

& Certificate of Status

 \$78.75

Filing Fee

& Certified Copy

 \$87.50

Filing Fee,

Certified Copy

& Certificate of
Status**ADDITIONAL COPY REQUIRED**

FROM: Lester McKellum

Name (Printed or typed)

649 W. Thompson St.

Address

Lake City, FL 32055

City, State & Zip

(904) 758-4538

Daytime Telephone number

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

99 DEC 23 AM 10:04

RECEIVED

NOTE: Please provide the original and one copy of the articles.

1 T. SMITH DEC 23 1999

FILED

99 DEC 23 AM 10 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
McKELLUM INVESTMENT GROUP, INC.

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

ARTICLE I. NAME

The name of the corporation shall be: **McKELLUM INVESTMENT GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 649 West Thompson Street, Lake City, Florida 32055.

ARTICLE III. CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is Fifty Thousand (50,000) shares of one class of Common Stock, having a par value of One Dollar (\$1.00) per share

ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is to engage in all lawful business activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE V. DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent is 649 West Thompson Street, Lake City, Florida 32055, and the name of the initial registered agent of the corporation at that address shall be Lester McKellum.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Lester McKellum, 649 West Thompson Street, Lake City, Florida 32055.

ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The number of directors shall be established in the ByLaws, as amended from time to time.

IN WITNESS WHEREOF the undersigned has made and subscribed to these Articles of Incorporation, at Lake City, Florida, on this 2/37 day of December, 1999.

Lester McKellum
LESTER MCKELLUM

Incorporator

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

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.

Lester McKellum
LESTER MCKELLUM
Registered Agent

December 21, 1999
Date

99 DEC 23 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED