P95000067987

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P. A.

ATTORNEYS AT LAW

46 NORTH MASHINGTON BOULEVARD, SUITE I

SARASOTA, FLORIDA 34236

CHARLES H. CONNOSTON-JOHN MATTERSON JOHN M. STRICELLAND NEWN A. WEINER VICKIE L. SHESLER REE A. ROTEN HERBERT H. HOFMANN III

August 28, 1995

80000157888 -08/30/95--01071--005 ++++122.50 ++++122.50

<u>ن</u>

Secretary of State Division of Corporations New Filings P.O. Box 6327 Tallahassee, FL 32314

Re: KM ENTERPRISES OF SARASOTA, INC.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject of corporation together with our firm check in the amount of \$122.50 to cover the following fees:

\$ 35.00 - Filing Fee

52.50 - One Certified Copy

35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclose' filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

April A. Haley

Corporate Legal Assistant

u:\letters\letter.ld4

ch 9/5/95

FINES STATE CONATIONS

ARTICLES OF INCORPORATION OF KM ENTERPRISES OF SARASOTA, INC.

Article I - Name

The name of this corporation is KM Enterprises of Sarasota, Inc.

Article II - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236 and the name of the initial registered agent of this corporation at that address is Nevin A. Weiner.

Article V - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Nevin A. Weiner, 46 North Washington Blvd., #1, Sarasota, FL 34236.

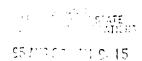
Article VI - Incorporator

The name and address of the person signing these Articles is Nevin A. Weiner, 46 North Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 1995.

Nevin A. Weiner, Incorporator

w:\kmenter\1101.4



NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, NEVIN A. WEINER, having a street address of 46 North Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of KM ENTERPRISES OF SARASOTA, INC., as registered agent, states as follows:

- 1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

NEVIN A LIETURE

w:\kmenter\2224.4