

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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R. L. Koelme | & Associates
Inc.

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ARTICLES OF INCORPORATION

OF

R.L. KOELMEL & ASSOCIATES INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is R. L. Koelmel & Associates Inc. .

ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles.

ARTICLE III

The street address of the principle office of the Corporation is 561 Tarawitt Dr., Longboat Key, Fl. 34228.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders thereof, shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 561 Tarawitt Drive, Longboat Key, Fl. 34228. The initial registered agent for the Corporation at that address is Robert L. Koelmel.

ARTICLE VI

The Corporation shall operate without a Board of Directors.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Robert L. Koelmel
78 Summit Drive
Huntington, N.Y. 11743

ARTICLE VIII

The Corporation shall indemnify its employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 10 day of April, 1998.



ROBERT L. KOELMEL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R. L. Koemel & Associates Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated 4/16/98


ROBERT L. KOELMEL

New York
STATE OF ~~FLORIDA~~
COUNTY OF ~~MANATEE~~ *Suffolk*

BEFORE ME, the undersigned authority, personally appeared Robert L Koemel, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for uses therein mentioned and setforth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of 11 in April, 1998.

LORETTA M. GANNON-MURPHY
NOTARY PUBLIC, State of New York
No. 5001540
Qualified in Suffolk County
Commission Expires Sept. 8, 1998


NOTARY PUBLIC
My Commission Expires:

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