

D99000105716
ATTORNEYS AT LAW
THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

MILE MARKER 0 OF U.S. 1
501 WHITEHEAD STREET
KEY WEST, FL 33040-6585
TELEPHONE: 305.296.8480
FACSIMILE: 305.293.7825
TOLL FREE: 888.539.8789
E-MAIL: postmaster@taflaw.com

HISTORIC CHURCH CIRCLE
POST OFFICE DRAWER 88
KINGSPORT, TN 37662-0088
TELEPHONE: 423.378.3040
FACSIMILE: 423.378.5773
TOLL FREE: 800.378.5912
E-MAIL: postmaster@taflaw.com

HISTORIC MORGAN SQUARE
111 NORTH MAIN STREET
GREENEVILLE, TN 37743-4919
TELEPHONE: 423.636.3130
FACSIMILE: 423.636.3131
TOLL FREE: 800.378-5912
E-MAIL: postmaster@taflaw.com

REPLY TO KEY WEST OFFICE

December 2, 1999

VIA OVERNIGHT DELIVERY
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399
ATTN: Corporations Division

000003060370-8
-12/03/99-01084-004
*****70.00 *****70.00

RE: Kovach and Mertz, Inc. - Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for Kovach and Mertz, Inc. Also enclosed is this firm's check in the amount of \$70.00 representing the applicable filing fees. Upon filing of these documents, please send the appropriate confirmations to the attention of the undersigned. We have enclosed an overnight delivery package for this purpose.

If you should require any additional information or materials, please do not hesitate to contact the undersigned.

Sincerely,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION



William E. Andersen

Enclosures

cc: John Mertzluftt (via U.S. mail)

FILED
1999 DEC - 3 AM 11: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 DEC -3 AM 11: 53

**ARTICLES OF INCORPORATION
OF
KOVACH AND MERTZ, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED person under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

1. The name of the Corporation is:

Kovach and Mertz, Inc.

2. The complete address of Corporation's initial registered office in Florida is:

501 Whitehead Street
Key West, Florida 33040

3. The name of the initial registered agent, to be located at the address listed in paragraph two hereof is:

William E. Andersen, Esq.

4. The name in complete address of incorporator is:

William E. Andersen, Esq.
THE ANDERSEN FIRM
A Professional Corporation
501 Whitehead Street
Key West, Florida 33040

5. The complete address of Corporation's principal office and mailing address of the Corporation is:

5 Geiger Road
Key West, Florida 33040

6. The Corporation is for profit.

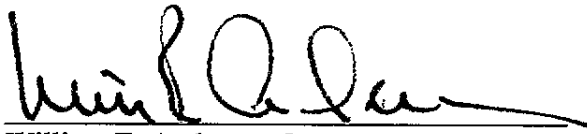
7. The name and complete address of each person serving as an initial director is:

John Mertzlufft
5 Geiger Road
Key West, Florida 33040

Jeffery A. Kovach
5 Geiger Road
Key West, Florida 33040

8. The number of shares of stock that this Corporation shall have outstanding at any one time is One Thousand (1,000) shares having a par value of one cent (\$0.01).
9. The shareholders of the Corporation shall have preemptive rights.

DATED this in the 1ST day of December, 1999.


William E. Andersen, Incorporator

FILED

1999 DEC -3 AM 11: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under law of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is:

Kovach and Mertz, Inc.

2. The name and address of the registered agent and office is:

William E. Andersen, Esq.
THE ANDERSEN FIRM
A Professional Corporation
501 Whitehead Street
Key West, FL 33040.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby except the appointment as registered agent and agree to act in this capacity.

Dated this the 1ST day of December, 1999.



William E. Andersen