

P00000005881



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 556689 7116046

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 78.75

ORDER DATE : January 19, 2000

ORDER TIME : 10:27 AM

ORDER NO. : 556689-005

200003102692-3

CUSTOMER NO: 7116046

CUSTOMER: F. Andrews Taintor, Esq  
F. ANDREWS TAINTOR, P.A.  
F. ANDREWS TAINTOR, P.A.  
Suite 5  
5051 Castello Drive  
Naples, FL 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 19 PM 2:49

DOMESTIC FILING

NAME: KOKOPELLI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 JAN 19 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JP 11/19/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 19 PM 2:49

ARTICLES OF INCORPORATION  
OF  
KOKOPELLI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KOKOPELLI, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business, which is also the mailing address, of this corporation shall be 348 South Ocean Boulevard, Delray Beach, Florida 33444. The name and address of the initial registered agent of the corporation is F. Andrews Taintor, whose address is 5051 Castello Drive, Suite 5, Naples, Florida 34103.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: F. Andrews Taintor, 5051 Castello Drive, Ste 5, Naples, Florida 34103.

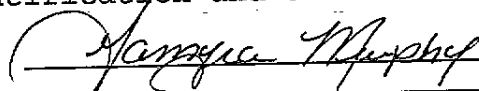
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 18 day of January, 2000.

  
F. Andrews Taintor

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation for Kokopelli, Inc. was acknowledged before me on this 18 day of January, 2000, by F. Andrews Taintor who is personally known to me or who has produced personally known as identification and did not take an oath.

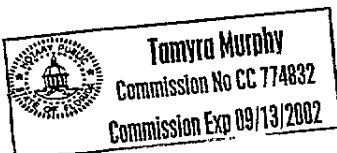


Notary Public, State of Florida

Commission No. CC 774832

My Commission expires: 9.13.05

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

Kokopelli, Inc. desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at  
348 South Ocean Boulevard, Delray Beach, Florida 33444,  
has named F. Andrews Taintor whose address is 5051 Castello Drive,  
Suite 5, Naples, Florida 34103 as its agent to accept service of  
process within Florida.

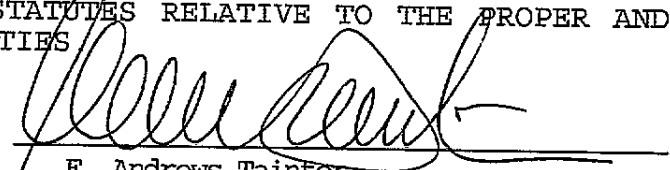
Kokopelli, Inc.

By: 

F. Andrews Taintor, Incorporator

Date: January 18, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES

  
F. Andrews Taintor  
Registered/Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 19 PM 2:49