

P00000008871

EFFECTIVE DATE  
01-21-00

January 17, 2000

900003105439--9  
-01/20/00--01122--029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Articles of Incorporation of MICHAEL J. KERN, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for MICHAEL J. KERN, INC. I would like the effective date of the corporation to be January 21, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

*Michael J. Kern*

Michael J. Kern

15204 Kittrell Drive  
Spring Hill, FL 34610

RECEIVED  
00 JAN 20 PM 9:25  
TALLAHASSEE, FLORIDA

*ax 1/27*

EFFECTIVE DATE  
01-21-00

ARTICLES OF INCORPORATION  
OF  
MICHAEL J. KERN, INC.

FILED IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA  
JAN 21 2000

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MICHAEL J. KERN, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 21, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 15204 Kittrell Drive, Spring Hill, Florida 34610, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Michael J. Kern ..... 15204 Kittrell Drive  
Director ..... Spring Hill, FL 34610

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael J. Kern ..... 15204 Kittrell Drive  
President / Secretary ..... Spring Hill, FL 34610

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Michael J. Kern, who address is 15204 Kittrell Drive, Spring Hill, FL 34610.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 17<sup>th</sup> day of January, 2000.

Michael J. Kern  
Michael J. Kern

I hereby accept the designation for Registered Agent.

Michael J. Kern  
Michael J. Kern

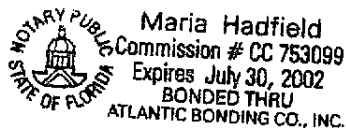
State of Florida

County of Pasco

Personally appeared before me this 17<sup>th</sup> day of January, 2000, Michael J. Kern, who is personally known to me or who has produced FDL#K65D-55059-361-0 as identification.

Maria Hadfield  
Notary Public  
State of Florida

SEAL



FILED  
CORRECTOR  
TALLAHASSEE, FLORIDA  
JAN 18 2000