

*Michael Wm Mead*

**Attorney at Law**

24 Walter Martin Road, Suite 3  
Fort Walton Beach, Florida 32548

Telephone (850) 243-3135

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January 25, 2000

PO000000011336

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/27/00--01065--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: K & M OF NORTHWEST FLORIDA, INC.**

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Incorporation and Registered Agent form for filing regarding the above-referenced matter. Please file and return a certified copy to this office.

Also enclosed please find my check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Thank you for your assistance in this matter.

Sincerely,



MICHAEL Wm MEAD  
MWM/mw

Enclosures: as stated

FILED  
2000 JAN 27 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(letter to secretary of state file articles)

A. Howell FEB 2 2000

Mailing address: Post Office Drawer 1329, Fort Walton Beach, Florida 32549-1329

ARTICLES OF INCORPORATION

OF

K & M OF NORTHWEST FLORIDA, INC.

FILED  
2000 JAN 27 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is:

K & M OF NORTHWEST FLORIDA, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FOUR HUNDRED (400) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be 24 Walter Martin Road, Fort Walton Beach, Florida 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.

Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.

Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
CRAIG J. KRUSE	Post Office Box 309 Fort Walton Beach Florida 32549	President
MICHAEL Wm MEAD	Post Office Drawer 1329 Fort Walton Beach Florida 32549	Vice President Secretary Treasurer

ARTICLE IX.

Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
CRAIG J. KRUSE	Post Office Box 309 Fort Walton Beach Florida 32549	200
MICHAEL Wm MEAD	Post Office Drawer 1329 Fort Walton Beach Florida 32549	100

ARTICLE X.

Registered Agent

The Registered Agent of the corporation shall be: MICHAEL Wm MEAD, and the street address of the office, place of business or location for the service of process within this State shall be: 24 Walter Martin Road, Fort Walton Beach, Florida 32548.

ARTICLE XI.  
Incorporator

The names and addresses of the incorporators to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
CRAIG J. KRUSE	Post Office Box 309 Fort Walton Beach, FL 32549
MICHAEL Wm MEAD	Post Office Drawer 1329 Fort Walton Beach, FL 32549

IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 18th day of January, 2000.

  
CRAIG J. KRUSE


  
MICHAEL Wm MEAD

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by Craig J. Kruse, this 18th day of January, 2000.

✓ who is personally known to me, or  
who has produced  
as identification.

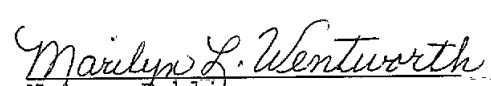
BETTINA A. CARLINO  
Notary Public - State of Florida  
My Commission Expires Jun 16, 2000  
Commission # CC561605

  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by Michael Wm Mead, this 19th day of January, 2000.

X who is personally known to me, or  
who has produced  
as identification.

  
Notary Public  
My Commission Expires:

OFFICIAL NOTARY SEAL  
MARILYN L. WENTWORTH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 664710  
MY COMMISSION EXPI. JULY 1999

MICHAEL Wm MEAD  
ATTORNEY AT LAW  
24 WALTER MARTIN ROAD  
P. O. DRAWER 1329  
FORT WALTON BEACH,  
FLORIDA 32549-1329

2000 JAN 27 AM 10:03

STATE OF FLORIDA SECRETARY OF STATE  
DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST: K & M OF NORTHWEST FLORIDA, INC.

desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the  
Articles of Incorporation at 24 Walter Martin Road, Fort  
Walton Beach, Florida 32548, has named Michael Wm Mead,  
located at 24 Walter Martin Road, Fort Walton Beach,  
Okaloosa County, Florida 32548, as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above-stated corporation, at place designated in  
this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

  
MICHAEL Wm MEAD

MICHAEL Wm MEAD  
ATTORNEY AT LAW  
24 WALTER MARTIN ROAD  
P. O. DRAWER 1329  
FORT WALTON BEACH,  
FLORIDA 32549-1329

(corporations k & m of northwest florida, inc. art. of incorporaiton - mw)