

P00000020242



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 602006 7103152

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 25, 2000

ORDER TIME : 2:04 PM

ORDER NO. : 602006-005

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq  
GOODLETTE COLEMAN & JOHNSON,  
GOODLETTE COLEMAN & JOHNSON,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 25 PM 3:49

DOMESTIC FILING

NAME: KINGS KEW, INC.

000003148700--2

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: Janna Wilson

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

00 FEB 25 PM 3:52

RECEIVED

002626

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 25 PM 3:49

**ARTICLES OF INCORPORATION  
OF  
KINGS KEW, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is: KINGS KEW, INC., a Florida corporation.

**ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares of common stock, the par value of each such share being ONE DOLLAR (\$1.00).

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Peter Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Sigrid Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Christian Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

**ARTICLE IV**  
**INITIAL OFFICERS**

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Treasurer	Peter Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Vice President and Secretary	Sigrid Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103
Vice President	Christian Hamer	4001 Tamiami Trail North, Suite 265 Naples, Florida 34103

**ARTICLE V**  
**INCORPORATOR**

The sole incorporator of the Corporation is Harold J. Webre, Esquire of Goodlette, Coleman & Johnson, P.A., whose address is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

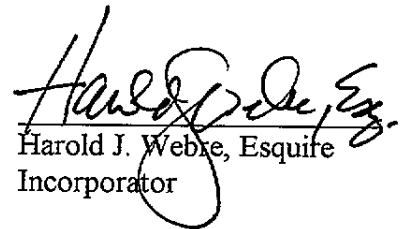
**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 265, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Euro-American Consulting, Inc., a Florida corporation.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 4001 Tamiami Trail North,  
Suite 265, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on this 23<sup>rd</sup> day of February, 2000

  
Harold J. Webre, Esquire  
Incorporator

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

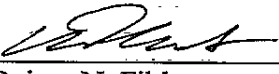
IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT KINGS KEW, INC., desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business located at 4001 Tamiami Trail North, Suite 265,  
Naples, Florida 34103, has named Euro-American Consulting, Inc., located at 4001 Tamiami  
Trail North, Suite 265, Naples, Florida 34103, as its registered agent to accept service of process  
within Florida.

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby agree to accept the  
appointment as registered agent and agree to act in this capacity. I further agree to comply with  
the provisions of all statutes relating to the proper and complete performance of my duties, and I  
am familiar with and accept the obligations of my position as registered agent.

Euro-American Consulting, Inc., a  
Florida corporation

Dated: 2/22, 2000

By:   
Rainer N. Filthaut  
Its: President