

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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OTHER FILINGS Annual Report Fictitious Name	*REGISTRATION/QUALIF Foreign Limited Partnership	CATION 180	TO THE WINNERSON OF CORD SEASON OF C	
Name Reservation	Reinstatement Trademark Other	11: 29		

ARTICLES OF INCORPORATION OF

KW Insurance Services Corporation

SECRLIARY OF STATE TALLAHASSEE, FLORID

ARTICLE I Corporate Name

The name of this corporation is: KW Insurance Services Corporation.

ARTICLE II Nature Of Business And Powers

The general nature of the business to be transacted by KW Insurance Services Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III Capital Stock

The maximum number of shares of stock that KW Insurance Services Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

ARTICLE IV Term Of Existence

KW Insurance Services Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V

Registered Agent, Initial Registered Office Principal Place of Business and Mailing Address

The Registered Agent and the street address of the initial Registered Office of KW Insurance Services Corporation in the State of Florida shall be:

John M. Morgan 302 Lee Boulevard, Suite 102 Lehigh Acres, Florida 33936

The principal place of business and the mailing address of KW Insurance Services Corporation in the State of Florida shall be:

302 Lee Boulevard, Suite 102 Lehigh Acres, Florida 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI Board Of Directors

KW Insurance Services Corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII Initial Director(s)

The names of the initial directors of KW Insurance Services Corporation and their street addresses are:

Brigitte Kucz 302 Lee Boulevard, Suite 102 Lehigh Acres, Florida 33936 The persons named as initial directors shall hold office for the first year of existence of KW Insurance Services Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John M. Morgan 302 Lee Boulevard, Suite 102 Lehigh Acres, Florida 33936

ARTICLE IX 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 at least a majority of the stock entitled to vote, 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.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the _444__ day of May, 2000.

ohn Morgan

Incorporator

STATE OF FLORIDA COUNTY OF LEE

My Commission Expires:



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OOMAY -5 PM 3: 00

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

May 2, 2000

To: The Department of State Tallahassee, Florida 32304

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 607.0501 of the Florida General Corporation Act, the following is submitted:

KW Insurance Services Corporation, with its place of business at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, Florida 33936 as its agent to accept service of process within the State of Florida.

Dated the 442 of May, 2000.

John M. Morgan

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, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 444_ of May, 2000.

John M. Morgan Registered Agen