

P00000116576

TRANSMITTAL LETTER

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

SUBJECT: KUTZNER AGENCIES INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70-.

300003504783--3
-12/19/00--01012--003
*****70.00 *****70.00

FROM:

ANDREW F. KUTZNER
Name

4906 TURTLE CREEK TRAIL
Address

OLDSMAR FL. 34677
City, State, & Zip

(727) 771-1027
Telephone Number

FILED
00 DEC 18 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

g 12/22

ARTICLES OF INCORPORATION

OF

KUTZNER AGENCIES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KUTZNER AGENCIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4906 TURTLE CREEK TRAIL
OLDSMAR, FL. 34677

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILLIAM B SHAW, JR. C.F.A.
18395 GULF BLVD #203
INDIAN SHORES, FL. 33785

FILED
00 DEC 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW, F. KUTZNER
4906 TURTLE CREEK TRAIL
OLDSMAR, FL. 34677

The undersigned has(have) executed these Articles of Incorporation this

14TH day of DECEMBER 2000

AK Kutzner PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KUTZNER AGENCIES INC

2. The name and address of the registered agent and office is:

WILLIAM B SHAW JR CRA.
(NAME)

18395 GULF BLVD # 203.
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES. FL. 33785
(CITY/STATE/ZIP)

FILED
00 DEC 18 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(corporate officer)

TITLE PRESIDENT

DATE 12/14/2000.

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 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.

SIGNATURE [Signature]

DATE 12/13/00