GERARD F. KEATING, P.A. ATTORNEY AT LAW

BOARD CERTIFIED CIVIL TRIAL SPECIALIST

318 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118

TELEPHONE (904) 252-2501 FAX (904) 252-2330

200003539062

January 11, 2001

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

Re:

Articles of Incorporation

Kimberley Scott, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation of Kimberley Scott, Inc. I have enclosed a check in the amount of seventy eight dollars and seventy five cents (\$78.75) for the cost of filing same. Once the Articles of Incorporation have been filed please provide me with a certified copy of same.

Thank you for your cooperation in this regard.

Very fruly yours,

Gerard F. Keating

GFK/ajb Enclosure



ARTICLES OF INCORPORATION

OF

KIMBERLEY SCOTT, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, as a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: KIMBERLEY SCOTT, INC.

ARTICLE II

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 31st day of December, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law the corporate existence shall commence.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for any lawful purpose under the laws of the State of Florida and United States of America including but not limited to consulting business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock, having a nominal or par value of five (\$5.00) dollars per share.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business with five thousand (\$5,000.00) dollars.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

This initial street address of the registered office of the corporation in the State of Florida is:

1205 S. Riverside Drive, Edgewater, FL 32132.

The name of the registered agent is:

Kimberley Scott whose address is 1205 S. Riverside Drive, Edgewater, Florida 32132.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

<u>Name</u>

Address

Kimberley Scott

1205 S. Riverside Drive Edgewater, FL 32132

The above named director shall hold office for the first year of the existence of this corporation or until her successor is elected or appointed and has qualified.

ARTICLE X

SUBSCRIBER

The name and street address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, is:

Name

Address

Kimberley Scott

1205 S. Riverside Drive Edgewater, FL 32132

Number of Shares

<u>Consideration</u>

Kimberley Scott 1000

\$5,000.00

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stock 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 to these Articles of Incorporation be made.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 2001.

KIMBERDEY SCOTT

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized int he State and County aforesaid to take acknowledgements and administer oaths, personally appeared Kimberley Scott, to me known to be the person who is described as a subscriber in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this day of January, 2001.

Notary Public

State of Florida at Large My Commission expires:

ANGELA J. BERNAL Notary Public, State of Florida My comm. expires June 22, 2004 No. CC947685 Bonded thru Ashton Agency, Inc. (809)451-4854

<u>CERTIFICATE</u>

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

KIMBERLEY SCOTT, INC., desiring to organize under the laws of the State of Florida, with this registered office as indicated in the Articles of Incorporation, at this City of Edgewater, County of Volusia, State of Florida, has named Kimberley Scott, located at 1205 S. Riverside Drive, Edgewater, Florida 32132, as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation at the place designated in the 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.

Kimberley Scott

1205 S. Riverside Drive Edgewater, FL 32132

(904) 788-6034

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SECRETARY OF STATE
TALLAHASSEE FLORINA