232 Third Avenue
Daytona Beach, Florida 32114

904/252-0521 Fax: 904/252-6026

June 21, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700004439847--0 -06/25/01--01128--012 *****78.75 *****78.75

Re: K. Porter Enterprises, Inc.

Enclosed you will find Articles of Incorporation for filing the above named corporation.

My check in the amount of \$78.75 is enclosed representing \$35.00 filing fee, \$35.00 Registered Agent, and \$8.75 for certified copy of Articles.

Please return certified copy to me.

Sincerely,

M. Dean Nelson

MDN/bh

O1 JUN 25 NH 8: 33
SECRETARY OF STATE
SECRETARY OF STATE

FILED

01 JUN 25 AM 8: 33

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

K. PORTER ENTERPRISES, INC.

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be ${\tt K.}$ PORTER ENTERPRISES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 1238 Riverside Drive, Holly Hill, FL 32117 (Volusia County). The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The amount of capital stock for this corporation shall be 100_shares of no par stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be TODD C. WARDEN. The street address of the initial registered office shall be 1238 Riverside Drive, Holly Hill, FL 32117.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will commence business is to be not less than \$500.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to have perpetual existence unless sooner dissolved by operation of law.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The name and street address of the initial member of the Board of Director is:

Name

Address

Kathleen Porter, 1238 Riverside Drive, Holly Hill, FL 32117.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Kathleen Porter, 1238 Riverside Drive, Holly Hill, FL 32117.

ARTICLE X - OFFICERS

The following shall constitute and be the officers of this corporation for the first year or until their successors are elected:

> Kathleen Porter - President Kathleen Porter - Secretary & Treasurer

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XII - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ______ day of Jule , 2001.

Kathleen Porter

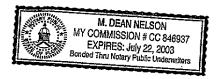
STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared KATHLEEN PORTER, () who is personally known to me, (χ) or has produced χ or χ as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this $\frac{2}{2}$ day of June , 2001.

Notary Public, State of Florida

My commission expires:



FILED

01 JUN 25 AM 8: 33

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMISTORE TARY OF STATE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMINGHASSEE FLORIDA REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVICED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That K. PORTER ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1238 Riverside Drive, Holly Hill, FL 32117, has authorized its Registered Agent to accept service of process within this state, and has named TODD C. WARDEN, residing at 1238 Riverside Drive, Holly Hill, FL 32117, as Registered Agent.

ACKNOWLEDGEMENT:

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

Todd C. Warden