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**PASTER, RAY & COHEN**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

6108 26TH STREET WEST, SUITE 2  
BRADENTON, FLORIDA 34207

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September 4, 2001

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-09/10/01-01025-004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: KITCHNER BRIGGS ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$122.50 for filing the Articles of Incorporation which we have enclosed for the above referenced matter. Thank you for your prompt attention in this matter.

Very truly yours,

*Richard Barton Ray*  
Richard Barton Ray

RBR/lmc  
enclosures

**FILED**  
01 SEP 10 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**R. VARNADORE SEP 13 2001**

**ARTICLES OF INCORPORATION**  
**KITCHNER BRIGGS ENTERPRISES, INC.**

FILED  
01 SEP 10 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

**ARTICLE I: NAME**

The name of the corporation shall be KITCHNER BRIGGS ENTERPRISES, INC. The address of the principal office of this corporation shall be 542 Bailey Road, Sarasota, Florida 34237 and the mailing address shall be the same.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to consulting services.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue at any one time is 7500 shares of common stock.

**ARTICLE IV: REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is to be at 6108 26<sup>th</sup> Street West, Suite 2, Bradenton, Florida 34207, and the initial registered agent at that address is Richard Barton Ray.

**ARTICLE VI: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial member of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
<u>Joyce Briggs</u>	<u>542 Bailey Road</u> <u>Sarasota, Florida 34237</u>
<u>Victoria Kitchner</u>	<u>542 Bailey Road</u> <u>Sarasota, Florida 34237</u>


#### ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by Richard Barton Ray at **6108 26<sup>th</sup> Street West, Suite 2, Bradenton, Florida 34207.**

#### ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, RICHARD BARTON RAY, is familiar with and accepts the duties and responsibilities as registered agent for Kitchner Briggs Enterprises, Inc.

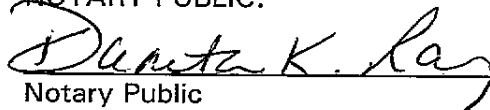
WHEREFORE, the undersigned, as subscribing incorporator and designated registered agent, hereby subscribed to these Articles and accepts the designation as registered agent, on the 4th day of September, 2001.

  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 4th day of September, 2001, by RICHARD BARTON RAY, who is personally known to me.

NOTARY PUBLIC:

  
Notary Public

