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Voigt & Voigt, P.A. Attorneys at Law

2042 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 921-2047

December 17, 2001

VIA OVERNIGHT DELIVERY

Florida Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: MKB, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for MKB, INC., and a check in the amount of \$78.75 payable to The Florida Department of State for the following:

Filing Fee for Articles of \$35.00 Incorporation, F.S. Filing Fee for Resident Agent \$35.00 Certificate of Good Standing 8.75 \$78.75 TOTAL:

Please return a copy of the Articles of Incorporation and the original Certificate of Good Standing to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

Stephen F. Voigႃႃဲt, Sr.

SFVsr/mmz Enclosures

- The return call

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 19, 2001

STEPHEN F. VOIGT, SR, ESQUIRE 2042 BEE RIDGE RD SARASOTA, FL 34239

SUBJECT: MKB, INC.

Ref. Number: W01000029002

We have received your document for MKB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 801A00066451

2001 DEC 27 AM 11: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MKB SERVICES, INC.

<u>ARTICLE I - NAME</u>

THE EFFECTIVE DATE WILL BE JANUARY 1, 2002.

The name of this corporation is MKB SERVICES, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 of \$1.00 per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4168 53rd Avenue W., No. 1401, Bradenton, FL 34210.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered agent of office of the registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A. and that address is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

James M. Burke 4168 53rd Avenue W., No. 1401 Bradenton, FL 34210

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of December, 2001.

JÁMES M. BURKE

STATE OF FLORIDA

COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this _1/1th_day of December, 2001 by **James M. Burke**, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION Expires

My Comm. Expires

DD 005798

Notary Public

Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:

ephen F. Voigt, Esq.