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Florida Department of State

Division of Corporations

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02 MAY -3 AM 10:25

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**KEN HOLTHOUSE, PA**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

FAS-T

SUBJECT: KEN HOLTHOUSE, P A  
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ARTICLES OF INCORPORATION

KEN HOLTHOUSE, P A

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

KEN HOLTHOUSE, P A

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State. Insurance Sales.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1002 SE 5<sup>th</sup> Avenue, Dania Beach, Florida 33004.

Prepared By: Martin Scheinkman, CPA  
18 NE 2<sup>ND</sup> Avenue  
Dania, FL 33004

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

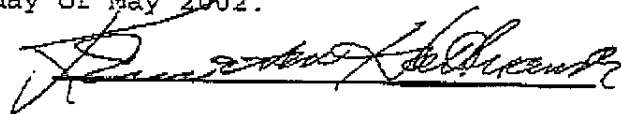
<u>Name and Address</u>	<u>Shares</u>
Kennett M. Holthouser 1002 SE 5 <sup>th</sup> Avenue Dania Beach, Florida 33004	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

Kennett M. Holthouser 1002 SE 5 <sup>th</sup> Avenue Dania Beach, Florida 33004	President & Treasurer
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IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 1 day of May 2002.



Kennett M. Holthouser, PRESIDENT  
& Treasurer

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Kennett M. Holthouser, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 1 day of May, 2002.

  
NOTARY PUBLIC

Martin Scheinkman  
PRINTED NAME OF NOTARY PUBLIC

My commission expires: 8/10/05



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT ~~KEN~~ HOLTHOUSER, PA , DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF DANIA BEACH, STATE OF FLORIDA, HAS NAMED KENNETT M.  
HOLTHOUSER AT 1002 SE 5<sup>TH</sup> AVENUE, DANIA BEACH FLORIDA, AS ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*[Signature]*  
(CORPORATE OFFICER)

TITLE

President

DATE

5/1/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

SIGNATURE

*[Signature]*  
KENNETT M. HOLTHOUSER, REGISTERED  
AGENT

DATE

5/1/02

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