



PO20000071422

ACCOUNT NO. : 072100000032

REFERENCE : 642509 4303929

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : June 27, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 642509-005

600006065866--7

CUSTOMER NO: 4303929

CUSTOMER: Ms. Stephanie C. Johnson
Greenberg Traurig, P.a.

1221 Brickell Avenue
21st Floor
Miami, FL 33131-3238

DOMESTIC FILING

NAME: KLD FINANCIAL CONSULTANTS PA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lee EXAMINER'S INITIALS: _____

02 JUN 27 AM 11:19

RECEIVED

FILED
02 JUN 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

CSC

SUBJECT: KLD FINANCIAL CONSULTANTS PA
Ref. Number: W02000018823

We have received your document for KLD FINANCIAL CONSULTANTS PA and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00041209

RESUBMIT
Please give original
submission date as file date.

RECEIVED
02 JUN 27 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KLD FINANCIAL CONSULTANTS PA

FILED
02 JUN 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a professional corporation under the provisions of §607, the Florida Business Corporation Act and §621 the Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be KLD FINANCIAL CONSULTANTS PA (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the office of the Corporation is 5740 Surrey Circle East, Davie, Florida 33331.

ARTICLE III

The general purpose for which the corporation is organized is to engage in every aspect of the practice of financial consulting and investments. The professional services involved in the corporation's practice of financial consulting and investments rendered only through its officers, agents and employees.

The corporation shall not engage in any business other than the practice of financial consulting and investments. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Corporation Service Company.

ARTICLE VI

The number of directors constituting the board of directors of the corporation shall be

determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Kenneth L. Danielson
5740 Surrey Circle East
Davie, Florida 33331

ARTICLE VII

The name and address of the Incorporator is Kenneth L. Danielson, 5740 Surrey Circle East, Davie, Florida 33331.

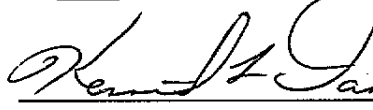
ARTICLE VIII

This Corporation shall only issue its common stock to an individual who is duly qualified render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IX

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the full extent not prohibited by law.

Executed by the undersigned Incorporator on the 25th day of June, 2002



Kenneth L. Danielson, Incorporator

FILED
02 JUN 27 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of KLD FINANCIAL CONSULTANTS PA, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Deborah D. Skipper
Asst. V. Pres.

As Agent for the Registered Agent

Dated: June 27, 2002