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June 27, 2002

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: KOHN BENNETT, P. A.

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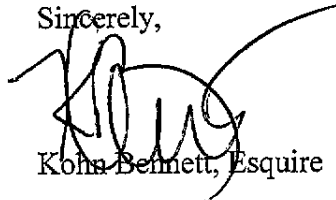
Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named referenced, and a check to your order in payment of the following items:

1. Filing and Certified Copy \$ 78.75

Thank you for your assistance. If you should have any questions, please do not hesitate to contact me.

Sincerely,


Kohn Bennett, Esquire

KB/dms

FILED
02 JUN 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KOHN BENNETT, P. A.

FILED

02 JUN 28 AM 9:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **KOHN BENNETT, P. A.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of rendering professional services to the public in the field of law and is authorized to engage in and transact within the scope of Chapter 621, Florida Statutes, or other applicable law.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office Agent and Principle Office

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: KOHN BENNETT, 4080 Old Settlement Road, Merritt Island, Florida 32953

The principal office of the corporation is as follows: 4080 Old Settlement Road, Merritt Island, Florida 32953.

ARTICLE VI
Shareholders

All shareholders of this corporation shall be Attorneys who are duly licensed to carry on the practice of law according to the provisions, Florida Statutes or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

ARTICLE VII
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
KOHN BENNETT	4080 Old Settlement Road Merritt Island, Florida 32953

ARTICLE VIII
Incorporator


The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
KOHN BENNETT	4080 Old Settlement Road Merritt Island, Florida 32953

ARTICLE VIII
Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 27 day of June, 2002.



KOHN BENNETT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27 day of June, 2002 by **KOHN BENNETT** who is personally known to me, who is not personally known to me, but has produced his driver's license as identification.



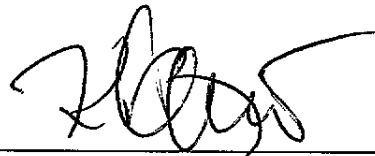
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

KOHN BENNETT, P. A. desiring to organize or qualify under the laws of the State of Florida hereby designates **KOHN BENNETT** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4080 Old Settlement Road, Merritt Island, Florida 32953.



KOHN BENNETT, P. A.

DATED: June 27, 2002

Having been named to accept services of process for the above stated corporation, 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.



KOHN BENNETT

DATED: June 27, 2002

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TALLAHASSEE FLORIDA