

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

August 29, 2002
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SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-09/03/02--01077--005
*****78.75 *****78.75

RE: KLEINSCHRODT, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
KLEINSCHRODT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is KLEINSCHRODT, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate an investment business for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1658 Louisiana Road, S. Daytona, FL 32119-1914. The mailing address of the corporation is: 71 Grizzly Bear Path, Ormond Beach, FL 32725-2981.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 71 Grizzly Bear Path, Ormond Beach, FL 32725-2981, and the name of the initial registered agent at such address is Charles Shalett.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

H.R. Kleinschrodt	1658 Louisiana Road S. Daytona, FL 32119-1914
Charles Shalett	71 Grizzly Bear Path Ormond Beach, FL 32725-2981

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: H.R. Kleinschrodt, 1658 Louisiana Road, S. Daytona, Florida 32119-1914

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

H.R. Kleinschrodt	1658 Louisiana Road
President	S. Daytona, FL 32119-1914
Charles Shalett	71 Grizzly Bear Path
Secretary/Treasurer	Ormond Beach, FL 32725-2981

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.


IN WITNESS WHEREOF, I have signed my name this 29th day of August, 2002.


H.R. Kleinschrodt

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 29th day of August, 2002, before me, the undersigned authority, appeared H.R. KLEINSCHRODT, who is personally known to me or who has produced FLA D.L. as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



Fabian Bagdes
MY COMMISSION # DD005651 EXPIRES
February 13, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

KLEINSCHRODT, INC., a corporation organizing under the laws of
the State of Florida, with its principal office at 71 Grizzly Bear
Path, in the City of Ormond Beach, County of Volusia, in the State of
Florida, has named Charles Shalett, who is located at 71 Grizzly Bear
Path, Ormond Beach, Florida, as its registered agent to accept service
of process within the State.

DIRECTOR:

H.R. Kleinschrodt

Charles Shalett

ADDRESS:

1658 Louisiana Road
S. Daytona, FL 32119-1914

71 Grizzly Bear Path
Ormond Beach, FL 32725-2981

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep
office open during prescribed hours; to post my name (and the names of
any other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some conspicuous
place as required by law.



Charles Shalett