

P020000106929
TRANSMITTAL LETTER
FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

02 OCT -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/01/02--01027--002
*****78.75 *****78.75

SUBJECT: Kohler Capital Management III, Inc.
k _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Christopher Werner
Name (Printed or typed)

P.O. Box 216
Address

Kohler, WI 53044
City, State & Zip

920-207-0100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kohler Capital Management III, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 216
Kohler WI 53044

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Development Company

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000 common shares - no par 10,000,000 preferred shares - no par

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

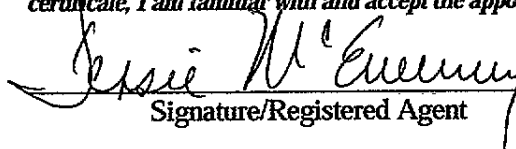
Dessie McEnerney
1918 Manchester Circle
Naples, FL 34109

ARTICLE VII INCORPORATOR

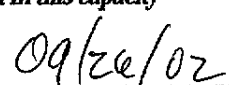
The name and address of the Incorporator is:

Christopher Werner
P.O. Box 216
Kohler, WI 53044

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



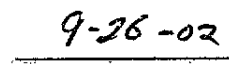
Signature/Registered Agent



Date



Signature/Incorporator



Date