

TRANSMITTAL LETTER

PO2000107033

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

SUBJECT: Kohler Capital Management II, Inc.
(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

300008126333--4
-10/01/02--01038--008
*****78.75 *****78.75

FILED
02 OCT -1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

Bm 10/4

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kohler Capital Management II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

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TALLAHASSEE, FLORIDA

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

09/26/02
Date


Signature/Incorporator

9-26-02
Date