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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -5 AM 10:42

WOL-33599

1. State DEC 09 2002

TRANSMITTAL LETTER

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

SUBJECT: K. E. THOMPSON CONSULTING, 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: C. ROBERT MURRAY, JR.
Name (Printed or typed)

4800 LEJEUNE ROAD

Address

CORAL GABLES, FLORIDA 33146

City, State & Zip

305-662-4800

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED

02 DEC -5 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 26, 2002

C. ROBERT MURRAY, JR., ESQ.
4800 LE JEUNE RD
CORAL GABLES, FL 33146

SUBJECT: KT CONSULTING, INC.
Ref. Number: W02000033599

We have received your document for KT CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

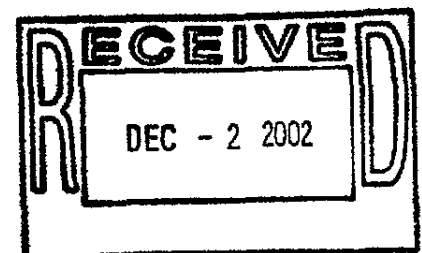
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 602A00063608



**ARTICLES OF INCORPORATION
OF
K. E. THOMPSON CONSULTING, INC.**

02 DEC -5 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE ONE

The name of the corporation is **K. E. THOMPSON CONSULTING, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

a. To engage in any and all activities lawful under the laws of the State of Florida;

b. To take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and other kinds of property of whatsoever nature, whether real or personal, or mixed, and any interests or rights therein, without limits as to amounts, to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever, to act as broker or agent for the purchase, sale, leasing and management of real estate, and the real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans, to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other

negotiable instruments of whatsoever nature, and secure the same by mortgage on its property, or otherwise, to issue or commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

ARTICLE FOUR

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 par value of \$1.00.

ARTICLE FIVE

The street address and mailing address of the initial registered office of the corporation and its principal place of business is 6101 ROLLING ROAD DRIVE, PINECREST, FLORIDA 33156 and the name of the initial registered agent at such address is Kenneth E. Thompson.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member. The Board may be increased to not more than five (5) members, but until such increase, the Board of Directors shall have one (1) member. The names and addresses of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
KENNETH E. THOMPSON	6101 ROLLING ROAD DRIVE PINECREST, FLORIDA 33156

ARTICLE SEVEN

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
KENNETH E. THOMPSON	6101 ROLLING ROAD DRIVE PINECREST, FLORIDA 33156


IN WITNESS WHEREOF, I have subscribed my name this 3 day
of DECEMBER, 2002.



KENNETH E. THOMPSON

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

On this 3rd day of December, 2002 before me, the undersigned
authority, personally appeared Kenneth E. Thompson, known to me to
be the person whose name is subscribed to the within instrument,
and he acknowledged that he executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal
the day and year first above written.

 Elda Ibarra
My Commission CC873441
Expires September 22, 2003

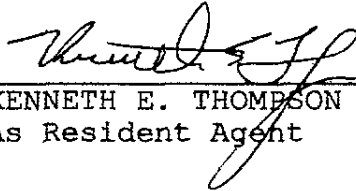

NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That K. E. THOMPSON CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named KENNETH E. THOMPSON, located at 6101 Rolling Road Drive, Village of Pinecrest, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


KENNETH E. THOMPSON
As Resident Agent

02 DEC -5 AM 10:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS