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SECRETARY OF STATE
TALL ANASSEF, FLORIDA

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### Gregory H. Fisher P.A.



Attorney at Law

5520 First Avenue North, St. Petersburg, Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778 E-mail: fishlaw@ote.net Web Site: www.fishlaw.net

February 18, 2003

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

RE: Kohlhase & Moore Enterprises, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation; Designation of Place of Business and Appointment of resident Agent; Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

Gregory H. Fisher

GHF:bh Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### KOHLHASE & MOORE ENTERPRISES, INC.

#### ARTICLE I

#### <u>NAME</u>

The name of this corporation is KOHLHASE & MOORE ENTERPRISES, INC.

#### ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

#### ARTICLE IV

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

#### ARTICLE V

#### **ADDRESS**

The initial registered office of this corporation is 7039 Southwind Drive, Hudson, FL 34667. The principal office and the name of the initial registered agent at such address is NANCY C. KOHLHASE.

#### ARTICLE VI

#### **CAPITALIZATION**

The amount of capital with which the corporation shall begin business shall be \$1,000.00

#### ARTICLE VII

#### **DIRECTORS AND OFFICERS**

The number of directors of the corporation shall be 2 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 10. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director:

Nancy C. Kolhase

Shares: 500

Vice President, Secretary

Bruce C. Moore

Shares: 500

Treasurer and Director:

#### **ARTICLE VIII**

#### **SUBSCRIBERS**

The names and address of the incorporator of this corporation is as follows:

Nancy C. Kohlhase 7039 Southwind Drive Hudson, FL 34667

#### ARTICLE IX

#### **BY-LAWS**

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles

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

In Pursuance of Chapter 48.091, Florida Statute, the following in submitted in compliance with said Act:

That KOHLHASE & MOORE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hudson, County of Pasco, State of Florida has named NANCY C. KOHLHASE, 7039 Southwind Drive, Hudson, FL 34667, as its agent to accept process within this state.

NANCY C. KOHLHASE

#### ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said office.

NANCY C.KOHLHASE

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of Incorporation this 13 day of Fe	, 2003.
	MANCY C. KOHLHASE
STATE OF: FLORIDA	and the second of the second o
COUNTY OF HERNANDO	
of identification:  me to be the individual described in and who executed the she acknowledged before me that she executed the	
	Notary Printed Name
My Commission Expires:	MY COMMISSION # CC 980949  EXPIRES: Dec 12, 2004  1-8003-NOTARY FL Notary Service & Bonding, Inc.

03 FEB 20 AM 9: 05
SECRETARY OF STATE

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