

PO3000047128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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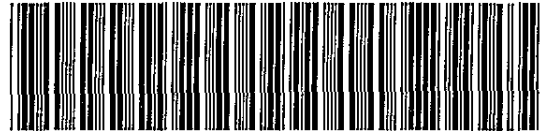
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/03--01030--003 **78.75

RECEIVED DATE
04/01/03

FILED
03 MAR 11 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

603-7336

T SMITH MAR 13 2003

KOONSEIN VENTURES, INC.

30353 U.S. 19 N Clearwater, FL 33761

March 6, 2003

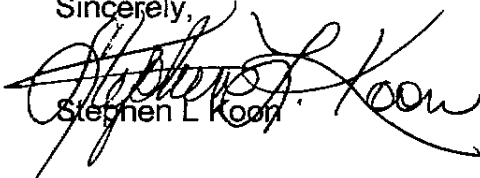
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Department of Corporations:

Enclosed please find Articles of Corporation for KoonSein Ventures along with a check for \$78.75 for the processing and the certificate.

Please review and if any questions or concerns please call me at 813-804-9402.

Sincerely,



Stephen L. Koon



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

STEPHEN L. KOON
30353 US 19 N
CLEARWATER, FL 33761

SUBJECT: KOONSEIN VENTURES, INC.
Ref. Number: W03000007336

We have received your document for KOONSEIN VENTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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 Filings Section

Letter Number: 203A00015822

Dear Tracy:

*Enclosed corrected articles.
Please issue certificate of incorporation
accordingly.*

Thanks CSB

cell-727-804-9402

ARTICLES OF INCORPORATION
OF
KOONSEIN VENTURES, INC.

EFFECTIVE DATE
04/01/03

ARTICLE I
NAME

The name of this corporation is KOONSEIN VENTURES, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on April 1st, 2003.

ARTICLE III
PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the States of Florida & Tennessee.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE

The street address of the principal place of business of this corporation is
30353 US Hwy 19 North Clearwater, FL 33761.

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TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 10 Summerwind Lane Oldsmar, FL 34677. The name of the initial Registered Agent of this corporation at that address is Eunice Sein Koon.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen L Koon	10 Summerwind Lane Oldsmar, FL 34677
Eunice Sein Koon	10 Summerwind Lane Oldsmar, FL 34677

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Stephen L Koon	10 Summerwind Lane Oldsmar, FL 34677

ARTICLE IX
CUMULATIVE VOTING

In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one (1) candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such shareholder, or to distribute them on the same principle among As many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or Vice- President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

ARTICLE X
PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any Article or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XIII
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

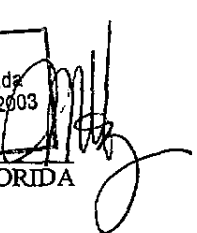
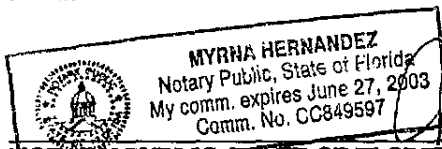
IN WITNESS WHEREOF, the undersigned executes these articles of Incorporation this 1st day of April, 2003.



Stephen L. Koon
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 22 day of April, 2003, by STEPHEN L KOON, who is personally known to me or who has presented a Florida Driver's License as identification.



NOTARY PUBLIC-STATE OF FLORIDA
My commission Expires:
My commission Number:


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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NAME OF CORPORATION: KOONSEIN VENTURES, INC.
REGISTERED OFFICE ADDRESS: 30353 US HWY 19 N CLEARWATER, FL
33761
REGISTERED AGENT: STEPHEN L KOON

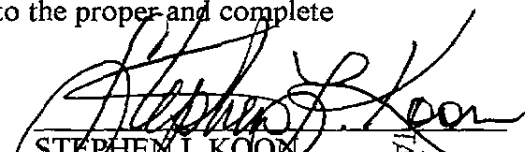
The above corporation at its listed Registered Office address hereby names the individual listed above as its agent to accept service of process within the State of Florida.

DATED THE 22 day of April, 2003.


STEPHEN L KOON
Incorporator

ACKNOWLEDGMENT

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 all statutes relative to the proper and complete performance of my duties.


STEPHEN L KOON
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA