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03/19/04--01031--017 **78.75

2004 MAR 19 PM 6:46
STATE
ALABAMA
FLORIDA

12 3/22/04

TRANSMITTAL LETTER

2004 MAR 19 PM 6:46

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

STATE
TALLAHASSEE FLORIDA

SUBJECT: K. R. Westenberger, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \$78.75.

FROM: Karen R. Westenberger
Name
7414 Cheltnam Ct.
Address
New Port Richey, FL 34655
City, State, & Zip
(727-376-8063
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

2004 MAR 19 PM 6:46

K. R. Westenberger, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K. R. Westenberger, Inc.
7414 Cheltnam Ct.
New Port Richey, FL 34655

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7414 Cheltnam Ct.
New Port Richey, FL 34655

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Karen R. Westenberger
7414 Cheltnam Ct.
New Port Richey, FL 34655

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen R. Westenberger
7414 Cheltnam Ct.
New Port Richey, FL 34655

The undersigned has(have) executed these Articles of Incorporation this

30th day of January, 2004

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: K. R. Westenberger, Inc.

2. The name and address of the registered agent and office is:

Karen R. Westenberger

(NAME)

7414 Cheltnam Ct.

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34655

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE 

(corporate officer)

TITLE President

DATE 01/30/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE January 30, 2004

REGISTERED AGENT FILING FEE: \$35.00