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SECRETARY OF STATE DIVISION OF CORPORATIONS

W04-17383

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LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS

1610 Barrancas Avenue Pensacola, Florida 32501

PARALEGAL STAFF: TEENA MANLEY JONATHAN STAEBLER LORRIE WILKINSON

Telephone (850) 438-9647 Facsimile (850) 433-5409 email: cliberis@liberislaw.com

May 13, 2004

VIA OVERNIGHT DELIVERY

Florida Department of State Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32399

Re:

K.C. OF NORTHWEST FLORIDA, Inc.

Gentlemen:

Pursuant to your request of May 5, 2004 (copy enclosed), please find enclosed an original and one copy of the Articles of Incorporation and Designation of Resident Agent for Service of Process for the above-referenced corporation. Please process these Articles and return a certified copy to us in the enclosed self-addressed, envelope. It is our wish that the corporate existence of K.C. of Northwest Florida, Inc. begin on the date of the filing of the Articles of Incorporation.

We look forward to your prompt reply. In the meantime, should you have any questions or wish to discuss this matter further, please do not hesitate to contact us at (800) 230-9916.

Sincerely,

Lorrie Wilkinson

Paralegal

/lmw

Enclosures

cc: Mr. Robert Koch
05-13-04 ltr to Secretary of State.wpd



May 5, 2004

LORRIE WILKINSON LIBERIS & ASSOCIATES PA 1610 BARRANCAS AVENUE PENSACOLA, FL 32501

SUBJECT: K.C., INC.

Ref. Number: W04000017383

We have received your document for K.C., 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 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.

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 604A00030775

ARTICLES OF INCORPORATION OF K.C. OF NORTHWEST FLORIDA, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is K.C. OF NORTHWEST FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 1 Seashore Drive, Pensacola, Florida, 32561, and its mailing address is 5800 Nashville Avenue, Pensacola, Florida 32526. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The name and address of the initial registered agent of this corporation is as follows:

Charles S. Liberis 1610 Barrancas Avenue Pensacola, Florida 32501

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholder or his successors are elected and have qualified is as follows:

Robert M. Koch 5800 Nashville Avenue Pensacola, Florida 32526

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Charles S. Liberis 1610 Barrancas Avenue Pensacola, Florida 32501

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida and does make and file these Articles and does certify that the facts contained herein are true.

CHARLES S. LIBERIS, Incorporator

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:

That K.C. OF NORTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5800 Nashville Avenue, Pensacola, Florida, 32526 has named Charles S. Liberis, County of Escambia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 1610 Barrancas Avenue, Pensacola, Florida 32501, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:

CHARLES S. LIBERIS, Resident Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS