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| (City/State/Zip/Phone #)                |  |  |  |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |  |  |  |
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

## HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

October 4, 2004

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MICHAEL J KLEIN INC

| <u></u>                                  |   |                           |  |         |  |  |
|--|---|---------------------------|--|---------|--|--|
| Filing Evidence  Plain/Confirmation Copy |   |                           | Type of Document  ☐ Certificate of Status                  |         |  |  |
| ☐ Certified Copy                         |   |                           | ☐ Certificate of Good Standing                             |         |  |  |
|  |   |                           | ☐ Articles Only  |         |  |  |
|  | Retrieval Reques  Photocopy  Certified Copy | <b>t</b>                  | ☐ All Charter Docu<br>Articles & Amen<br>☐ Fictitious Name | ndments |  |  |
|  | NEW FILINGS                                 |                           | AMENDMENTS   |         |  |  |
| X  | Profit                                      |                           | Amendment  |         |  |  |
|  | Non Profit                                  |                           | Resignation of RA Officer/Director                         |         |  |  |
|  | Limited Liability                           |                           | Change of Registered Agent                                 |         |  |  |
|  | Domestication                               |                           | Dissolution/Withdrawal                                     |         |  |  |
| Other                                    |   |                           | Merger   |         |  |  |
| _  |   |                           |  |         |  |  |
|  | OTHER FILINGS                               |                           | REGISTRATION/QUALIFICATION                                 |         |  |  |
|  | Annual Reports                              |                           | Foreign  |         |  |  |
|  | Fictitious Name                             | us Name Limited Liability |  |         |  |  |
|  | Name Reservation                            |                           | Reinstatement  |         |  |  |
| Reinstatement                            |   |                           | Trademark  |         |  |  |
|  |   |                           | Other  |         |  |  |

#### ARTICLES OF INCORPORATION

MICHAEL J KLEIN INC (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: MICHAEL J KLEIN INC ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue five hundred  $_{\rm shares}$  (  $_{500}$  ) of ) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: MICHAEL J KLEIN NAME **ADDRESS** 7445 GULF WAY CITY FLORIDA ZIP 34667 HUDSON. The name and street address of the Initial Registered Agent of this Corporation is: NAME MICHAEL J KLEIN ADDRESS 7445 GULF WAY **FLORIDA** CTTY ZIP 21667 ARTICLE VI - INITIAL BOARD OF DIRECTORS \_\_) directors initially. The number of directors may be either This corporation shall have one increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: MICHAEL J KLEIN NAME ADDRESS 7445 GHLE WAY ZIP 34667 CITY NAMB **ADDRESS** STATE ZIP CITY NAME **ADDRESS** STATE

PAGE 1

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FORM 215: ARTICLES OF INCORPORATION, PAGE 1

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| AMB MICH                           | HAEL J KLEI                    | .N              | •                          | · · · · · · · · · · · · · · · · · · · |                        |
|------------------------------------|--------------------------------|-----------------|----------------------------|---------------------------------------|------------------------|
|                                    | GULF WAY                       |                 |                            |                                       |                        |
| ny HUDS                            | ON                             |                 | STATE                      | FLORIDA                               | <b>zır</b> 34667       |
| AMB                                |                                | ,               |                            |                                       |                        |
| DDRESS                             |                                |                 |                            | . 44                                  |                        |
| пу                                 |                                |                 | STATE                      |                                       | 717                    |
| AMB                                |                                |                 |                            |                                       |                        |
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|                                    |                                |                 |                            |                                       | (Sea(Sea               |
| STATE OF FLORIDA                   | ,                              | ``              | •                          | •                                     |                        |
| COUNTY OF                          |                                | 88              |                            |                                       |                        |
| before me, a Notary Pr<br>appeared |                                | to take acknor  | viedgements in the         | State and County se                   | t forth above, persons |
| known to me and kn                 | own to be the                  | person(s) who   | o executed the for         | egoing Articles of                    | Incorporation, and w   |
| acknowledged before                |                                |                 |                            |                                       |                        |
|                                    | _                              | •               |                            |                                       | •                      |
| IN WITNESS WHERE                   | 30F, I have hereu              | into affixed my | y hand and seal, in th     | e State and County i                  | aforesaid, this        |
| day of <u>october</u>              | <u> </u>                       | /               | Mat                        | & Lan                                 | un                     |
| a                                  | Notary Seal)                   | the the         | otory Public, State of Flo |                                       | <u> </u>               |
| Martin                             | G. Larsen<br>mmission DD266427 | •               | Commission aspires:        | 12/05/07.                             |                        |

### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

MICHAEL J KLEIN INC

(name of corporation)

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designs ed in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(resistant count)