

Corporations
Page 1 of 1
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Florida Department of State
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2004 OCT -6 A 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Kiefer, Kern, & Stalus, Inc.

Certificate of Status	1
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Page Count	03
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ARTICLES OF INCORPORATION

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:

Kiefer, Kern, & Stalus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kiefer, Kern, & Stalus, Inc.

23543 Vistamar Court
Land O' Lakes, FL 34639

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lauren S. Kiefer
23543 Vistamar Court
Land O' Lakes, FL 34639

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Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Lauren S. Kiefer- 23543 Vistamar Court, Land O' Lakes, FL 34639 - President
Kimberly L. Stalus- 3544 Munnings Knoll, Land O' Lakes, FL 34639 - Vice President
James A. Stalus- 3544 Munnings Knoll, Land O' Lakes, FL 34639 - Secretary
George R. Kiefer- 23543 Vistamar Court, Land O' Lakes, FL 34639 - Treasurer

ARTICLES VI INCORPORATOR(S)

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

Lauren S. Kiefer- 23543 Vistamar Court, Land O' Lakes, FL 34639
Kimberly L. Stalus- 3544 Munnings Knoll, Land O' Lakes, FL 34639
James A. Stalus- 3544 Munnings Knoll, Land O' Lakes, FL 34639
George R. Kiefer- 23543 Vistamar Court, Land O' Lakes, FL 34639

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

4th day of October 2004.


Lauren S. Kiefer - Signature


Kimberly L. Stalus - Signature


James A. Stalus - Signature


George R. Kiefer - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Kiefer, Kern, & Stalus, Inc.**

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

Lauren S. Kiefer

Name

23543 Vistamar Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Land O' Lakes, FL 34639

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lauren S. Kiefer
SIGNATURE

October 4, 2004

(Date)

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TALLAHASSEE, FLORIDA

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