

08/17/2005 08:55:00 AM KEVIN HELMICH PA  
Division of Corporations  
**P05000115531**

Florida Department of State  
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Fax Number : (850) 205-0381

From: Account Name : KEVIN M. HELMICH, PA  
Account Number : T20020000062  
Phone : (850) 650-4747  
Fax Number : (850) 650-8090

**FLORIDA PROFIT CORPORATION OR P.A.**

Kenneth Leslie Fritz, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION  
OF  
KENNETH LESLIE FRITZ, INC.

ARTICLE I  
NAME

The name of this Corporation is KENNETH LESLIE FRITZ, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of conducting consulting services and all other lawful business.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 620-4747

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ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Kenneth Leslie Fritz, as trustee  
38 Shalimar Drive  
Shalimar, Florida 32579

ARTICLE VIII  
PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 38 Shalimar Drive, Shalimar, Florida 32579.

ARTICLE IX  
INCORPORATOR

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

Kevin M. Helmich, Esquire  
4481 Legendary Drive, Suite 200  
Destin, Florida 32541

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Prepared by: Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
(850) 650-4747

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ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

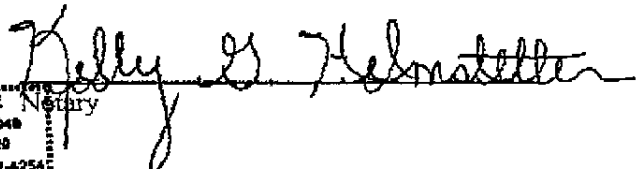
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of August, 2005.

  
Kevin M. Helmich

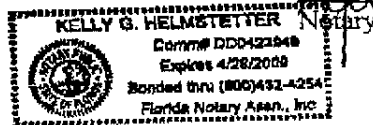
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of August, 2005.



My commission expires:



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Prepared by: Kevin M. Helmich, Esquire  
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Destin, Florida 32540-5499  
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ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for KENNETH LESLIE FRITZ, INC.

Kevin M. Helmich,  
Registered Agent

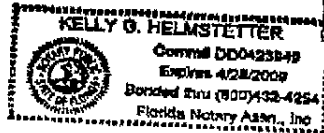
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of August, 2005.

  
Notary

My commission expires:



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