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10/22/07

**CAMPBELL AND KARLIK, P.A.**

ATTORNEYS AT LAW

3450 NORTHLAKE BOULEVARD

SUITE 200

PALM BEACH GARDENS, FLORIDA 33403

TELEPHONE: (561) 625-5220

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07 OCT 19 PM 3:58

DIANE L. KARLIK

CARL L. CAMPBELL (RETIRED)

October 16, 2007

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

IN RE: Kivlan and Company, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Kivlan and Company, Inc. Please provide me with a certified copy of the Articles of Incorporation in the envelope provided. THE ARTICLES OF INCORPORATION NEED TO BE PROCESSED FIRST BEFORE PROCEEDING WITH THE ARTICLES OF MERGER.

Also enclosed are an original and one copy of the Articles of Merger. Please provide me with a certified copy of the Articles of Merger in the envelope provided.

Our firm's trust account check in the amount of \$157.50 is enclosed to cover the costs of filing both Articles and getting certified copies of each.

Please process this matter at your earliest convenience. If you have any questions regarding the above requests, please do not hesitate to contact me at the above number.

Very truly yours,



Diane L. Karlik

DLK/jsb

Enclosures

07 OCT 19 PM 3:58

ARTICLES OF INCORPORATION  
OF  
KIVLAN AND COMPANY, INC.

The undersigned, HAROLD B. KIVLAN, III, acting as the incorporator of a corporation adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be KIVLAN AND COMPANY, INC. The principal place of business of this corporation shall be 2955 Frenchmans Passage, Palm Beach Gardens, Florida 33410.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of any activity or transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

This corporation is authorized to issue 5,000 shares of common stock with \$10.00 par value.

ARTICLE V

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

HAROLD B. KIVLAN, III  
2955 Frenchmans Passage  
Palm Beach Gardens, FL 33410

ARTICLE VI

The name and address of the initial agent for the

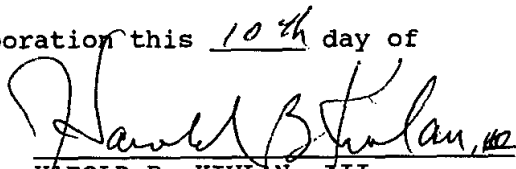
Corporation is DIANE L. KARLIK, Attorney at Law, Campbell and Karlik, P.A., 3450 Northlake Boulevard, Suite 200, Palm Beach Gardens, Florida 33403.

ARTICLE VII

The name and address of the incorporator are:

HAROLD B. KIVLAN, III  
2955 Frenchmans Passage  
Palm Beach Gardens, FL 33403

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of October, 2007.

  
HAROLD B. KIVLAN, III

STATE OF FLORIDA


COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 10<sup>th</sup> day of October, 2007, by HAROLD B. KIVLAN, III. He is personally known to me and he did take an oath.

  
PRINT NAME: JULIA S. BALBONI

Notary Public, State of Florida

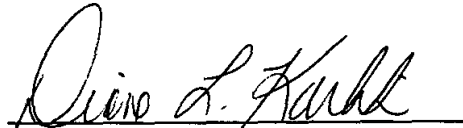
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Julia S. Balboni  
Commission # DD498383  
Expires: DEC. 11, 2009  
Bonded True Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for KIVLAN AND COMPANY, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of law of the State of Florida relative to keeping open said office, and accept the obligations of my position as Registered Agent.

IN WITNESS WHEREOF, the name and seal of the said Registered Agent is affixed hereto at Palm Beach Gardens, Florida, this 10<sup>th</sup> day of October, 2007.

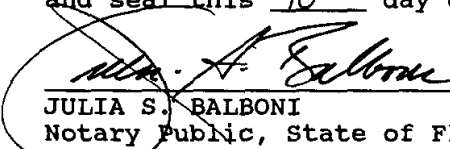
  
DIANE L. KARLIK  
(Registered Agent)

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DIANE L. KARLIK, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such instrument. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10<sup>th</sup> day of October, 2007.

  
JULIA S. BALBONI  
Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Julia S. Balboni  
Commission # DD498383  
Expires: DEC. 11, 2009  
Bonded Through Atlantic Bonding Co., Inc.

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