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# Buchanan Ingersoll & Rooney PC

Attorneys & Government Relations Professionals

Dale S. Webber 813-222-8187 dale.webber@bipc.com

SunTrust Financial Centre 401 E. Jackson Street, Suite 2500 Tampa, FL 33602-5236

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March 11, 2008

# **VIA OVERNIGHT DELIVERY**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: KEW Group, Inc.

Dear Sir or Madam:

We have enclosed for filing the Articles of Incorporation for Kew Group, Inc. as well as a check in the amount of \$78.75, for the required filing fees (\$70.00) and one certified copy (\$8.75). Please forward the certified copy to me at the address above.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me at (813) 222-8187.

Sincerely,

Dale S. Webber

Enclosures

cc: Mr. Howard Watts (w/enclosures)

FILED

#### ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### KEW GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## **ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be KEW Group, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 1324 Forestedge Blvd., Oldsmar, Florida 34677, and the mailing address shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of \$0.01 per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation shall be 401 East Jackson Street, Suite 2500, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation at that address is Dale S. Webber, Esq.

#### **ARTICLE V. TERM OF EXISTENCE**

The Corporation is to exist perpetually unless dissolved according to law.

#### **ARTICLE VI. INCORPORATOR**

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

Dale S. Webber, Esq. c/o Buchanan Ingersoll & Rooney PC 401 East Jackson Street Suite 2500 Tampa, Florida 33602

## **ARTICLE VII. NUMBER OF DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1), the exact number to be determined from time to time in accordance with the Bylaws.

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The name and street address of the initial director of the Corporation, who shall hold office until the first annual meeting of shareholders and thereafter until his successor is elected, follows:

Howard Watts 1324 Forestedge Blvd. Oldsmar, Florida 34677

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 11th day of March, 2008.

Dale S. Webber, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR KEW GROUP, INC. AT THE PLACE DESIGNATED IN THE 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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: March 11, 2008

Dale S. Webber, Registered Agent

SECRETARY OF STATE