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FLORIDA PROFIT/NON PROFIT CORPORATION

Kier Kath, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Kier Kath, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Kier Kath, Inc. and their principal address is 6599 Estates Drive, North Port, FL 34291.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 6599 Estates Drive, North Port, FL 34291. The name of the initial registered agent at such address is Kieren J. Corcoran.

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ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Kieren J. Corcoran	6599 Estates Drive North Port, FL 34291

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kieren J. Corcoran	6599 Estates Drive North Port, FL 34291

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 19th day of
February, 2009.

Witnesses:

Dana L. Russano
Sign
Print Dana L. Russano

Kieren J. Corcoran
Kieren J. Corcoran

Georgeta Onciu
Sign
Print Georgeta Onciu

STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, personally appeared KIEREN J. CORCORAN to
me known to be the person described as incorporator or who has
produced Florida Driver's License as
identification, and who executed the foregoing Articles of
Incorporation, and he acknowledged that he executed the same for
the purposes therein stated.

WITNESS my hand and official seal in the State and
County aforesaid this 19th day of February, 2009.



NOTARY PUBLIC:

Georgeta Onciu
Sign
Georgeta Onciu
Print Name

(Seal)

My commission expires: May 17, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

KIER KATH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 6599 Estates Drive, North Port, County of Sarasota, State of Florida 34291, has designated Kieren J. Corcoran, whose street address is 6599 Estates Drive, North Port, County of Sarasota, State of Florida 34291, as its agent to accept service of process within this state.

KIER KATH, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Kieren J. Corcoran

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