

Electronic Articles of Incorporation For

KOEPHEN, INC.

P09000035490
FILED
April 21, 2009
Sec. Of State
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KOEPHEN, INC.

Article II

The principal place of business address:

3858 155TH AVE E
PARRISH, FL. US 34219

The mailing address of the corporation is:

3858 155TH AVE E
PARRISH, FL. US 34219

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

CHARLES F KOEPHEN
3858 155TH AVE E
PARRISH, FL. 34219

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES F KOEPPEN

Article VI

The name and address of the incorporator is:

ALAN M STEIN
3930 SR 64 E

BRADENTON, FL 34208

Incorporator Signature: ALAN M STEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES F KOEPPEN
3858 155TH AVE E
PARRISH, FL. 34219 US

Title: VP
DAWN M KOEPPEN
3858 155TH AVE E
PARRISH, FL. 34219 US