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1513 55th Avenue North
St. Petersburg, FL 33713

February 9, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-02/15/95--01036--006
****122.50 ****122.50

RE: K & M ELECTRONICS, INC.

Dear Sir:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of the above styled corporation, together with an original and one copy of the Certificate Designating Registered Agent and my check in the amount of \$122.50 to cover the following:

Filing Articles	\$70.00
Certified Copy	52.50
Filing Certificate of Registered Agent	<u>0.00</u>
Total	\$122.50

After the Articles have been filed, please send the certified copy of the Articles to me. A self-addressed, stamped envelope is enclosed for your convenience.

Thanking you for your attention to this, I am

Very truly yours,

James Millican
James Millican

Enclosures

1. Articles (2)
2. Certificate of Registered Agent (2)
3. Check
4. Envelope

W95-3628

789
631
634
615
531
5241-211A
671
2-14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

JAMES MILLICAN
1513 55TH AVE. N.
ST. PETERSBURG, FL 33713

SUBJECT: K & M ELECTRONICS, INC.
Ref. Number: W95000003628

We have received your document for K & M ELECTRONICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of Incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

PLEASE USE FORMS ENCLOSED. YOUR FORMS ARE FOR DELAWARE, NOT FLORIDA.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00007087

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

K & M ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1513 55th Avenue North
St. Petersburg, FL 33703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1,500) One Thousand Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cindy L. Kiefner
5327 Commercial Way, Suite C112
Park Place
Spring Hill, FL 34606

FILED
SECRETARY OF STATE
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ARTICLE V INCORPORATOR(S)

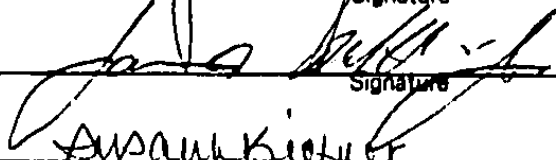
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

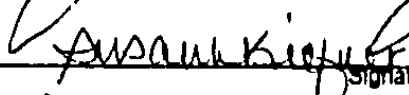
Jamie A. Kiefner, President, 1248 Firecreek Court, Holiday, FL 34690
James Millican, Vice President, 1513 55th Avenue North, St. Petersburg,
FL 33703
Susan L. Kiefner, Secretary, 1248 Firecreek Court, Holiday, FL 34690
Nancy Millican, Treasurer, 1513 55th Avenue North, St. Petersburg,
FL 33703

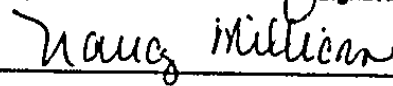
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Ninth day of February, 19 95.



Signature


Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K & M ELECTRONICS, INC.

2. The name and address of the registered agent and office is:

Cindy L. Kiefner
(Name)

5327 Commercial Way, Suite C112
(P.O. Box not acceptable)

Spring Hill, FL 34606
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Cindy L. Kiefner
(Signature)

February 9, 1995
(Date)

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RECEIVED
DIVISION OF STATE
CORPORATIONS