

P95000023577

Timothy A. Sloan, Esq.
(Registrant's Name)

P.O. Box 2327
(Address)

Panama City, FL 32402-2327
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*9/23/95
P95-23577*

**ARTICLES OF INCORPORATION
OF
KCI MANAGEMENT, INC.**

FILED
JAN 22 1974
TAMPA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is KCI MANAGEMENT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 7151 Front Beach Road, Suite 403, Panama City Beach, Florida 32407. The registered agent for

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this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Ronald G. Keeton
7151 Front Beach Road
Suite 403
Panama City Beach, Florida 32407

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Ronald G. Keeton, whose address is 7151 Front Beach Road, Suite 403, Panama City Beach, Florida 32407.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of March, 1995.


Ronald G. Keeton

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 21 day of March, 1995, by Ronald G. Keaton, who is personally known to me or who has produced Fla. Driver's License # K350727471110 as identification.

(SEAL)

Dana C Aylor
Signature

Name (Typed)
Notary Public



DANA C AYLOR
My Commission CC310206
Expires May. 18, 1997
Bonded by HAI
800-422-1555

Commission Expiration Date


Serial Number (if any)

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF

KCI MANAGEMENT, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 26th day of March, 1995.



Timothy J. Sloan
Registered Agent

FILED
1995 MAR 22 PM 1:44
TALLAHASSEE, FLORIDA