

STEPHEN D. HURM, P.A.

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STEPHEN D. HURM
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P95000027642

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-04/09/95--01001--005
*****70.00 *****70.00

RE Filing of Corporation

Dear To Whom It May Concern:

Enclosed are the Articles of Incorporation for Wayne E. Klinkbeil, Inc., along with a check in the amount of \$70.00 for the appropriate filing fees.

Should you have any questions, please contact our office at your convenience.

Very truly yours,

STEPHEN D. HURM, P.A.

Kathie Carpenter

Kathie Carpenter,
Legal Assistant, for the firm

KC/pc

Enclosure

4/17/95
TS

ARTICLES OF INCORPORATION

OF

WAYNE E. KLINKBEIL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation shall be WAYNE E. KLINKBEIL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 708 Suncrest Loop # 202, Casselberry, FL 32707.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 708 Suncrest Loop #202, Casselberry, FL 32707, and the name of its Registered Agent at that address is WAYNE E. KLINKBEIL.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the persons who are to serve as the initial Director are as follows:

WAYNE E. KLINKBEIL
708 Suncrest Loop #202
Casselberry, FL 32707

ARTICLE VIII. INCORPORATOR


The names and address of the Incorporator is as follows:

WAYNE E. KLINKBEIL
708 Suncrest Loop #202
Casselberry, FL 32707

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29th day of March, 1995


WAYNE E. KLINKBEIL, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, personally appeared WAYNE E. KLINKBEIL, to me well known or who produced _____ as identification, and who acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal this 29th day of March, 1995.



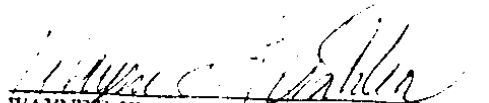
Notary Public, State of Florida
STEPHEN D. HURM
My Comm. Exp. Mar. 1, 1998
Comm. No. CC 183602


STEPHEN D. HURM, Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Dated this 29th day of March, 1995.


WAYNE E. KLINKBEIL