

AT TORNEY AND COUNSELDE AT LAW

FREDERICK T PEEBLES 1902 1988 GREGORY D GRACY

April 5, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 3231

RE: KHK, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the costs of the following services:

Filing fee for profit corporation Certificate designating registered	\$ 35.00
agent One certified copy of the Articles	35.00
of Incorporation	52.50
Total	\$122 50

Your assistance is appreciated. If anything further is required, please let us know.

GDG: bh

Encls.

Very traly yours
Gregory D. Gracy

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826 BROADWAY

DUNEDIN, FL 34698

[813] 736-1411

FAX (813) 734-0701

ARTICLES OF INCORPORATION

<u>OF</u>

KHK, INC.

A Florida Corporation

95 APR 10 AMILIAI SECKETARY OF STATE TALLAMASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation shall be: KHK, Inc.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is 2428 Seneca Court, Palm Harbor, Florida 34683. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without

the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) director initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

The name and mailing address of the member of the first Board

of Directors are: John C. Fitzpatrick
2428 Seneca Court
Palm Harbor, FL 34683

ARTICLE VIII

Pursuant to \$48.091, Florida Statutes, John C. Fitzpatrick, whose street address is 2428 Seneca Court, Palm Harbor, Florida 34683, is hereby named as agent of this Corporation to accept service of process within the State of Florida. The said John C. Fitzpatrick, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of \$607.0505, Florida Statutes, relative to keeping open said office of the corporation located at the above address.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors 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.

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is: JOHN C. FITZPATRICK
2428 Seneca Street
Palm Harbor, FL 34683

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 30th day of March, 1995.

OHN C. FITZPATRICK

ACCEPTANCE BY REGISTERED AGENT

I, JOHN C. FITZPATRICK, agree to accept the designation of Registered Agent for KHK, INC., and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, "lorida Statutes, which apply to my capacity as a Registered Agent.

JOHN C. FITZPATRICA Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of _______, 1995, before me, the undersigned authority, by JOHN C. FITZPATRICK, as Incorporator and Registered Agent of KHK, INC., who is personally known to me.

Barbara B. Honey

Notary Public, State of Florida

Commission No. CC 442825

My Commission Expires 03/11/99

1.800-3.NOTARY - Fla. Notary Service & Bonding Co. (2011)

Barbara B. Honey, Notary Public Commission Exp. 3/11/99