

Kutchins, Bishop & Schultz P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS
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TAMPA - CLEARWATER - LEAKWATER
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TEL 813 855-4663
Over 70 Years of Combined Law Practice

May 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for KUTCHINS INVESTMENT CO.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as KUTCHINS INVESTMENT CO. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins

Bryan A. Kutchins, Esquire
KUTCHINS, BISHOP & SCHULTZ, P.A.
BAK/sk
Enclosure

FILED
95 MAY -4 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

KUTCHINS INVESTMENT CO.

The undersigned subscriber to these Articles of Incorporation hereby
forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

KUTCHINS INVESTMENT CO.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

3711 Tampa Rd
P.O. Box 1063
Olsamar, FL 34677

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this
Corporation is to do any and all legal acts as permitted under the laws of the
United States and Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI

NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Bryan A. Kutchins	3711 Tampa Road, Suite 103 Oldsmar, Fl 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

NAME	ADDRESS
Waster S. Kutchins	3711 Tampa Rd, Suite 103 Oldsmar, Fl 34677

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Bryan A. Kutchins	3711 Tampa Rd, Suite 103 Oldsmar, Fl 34677

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of May, 1995.


Bryan A. Kutchins, Incorporator

STATE OF FLORIDA


COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, Bryan A. Kutchins, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 2nd day of May, 1995.



LORI J. DIFRANCESCO
MY COMMISSION # CC 222038 EXPIRES
August 20, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.



Notary Public
State of Florida at Large

My Commission Expires:

DEPARTMENT OF STATE

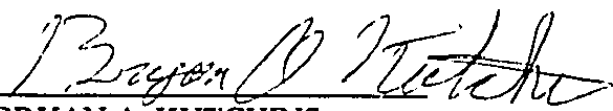
Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statute:

KUTCHINS INVESTMENT CO. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3711 Tampa Rd, Suite 103, Oldsmar, FL 34677, County of Pinellas, State of Florida, and names BRYAN A. KUTCHINS, 3711 Tampa Road, Suite 103, Oldsmar, FL 34677, County of Pinellas, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


BRYAN A. KUTCHINS,
Registered Agent

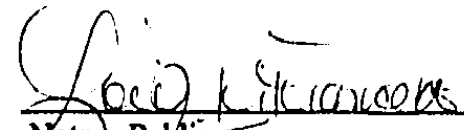
Filing Fee: \$122.50

AFFIDAVIT:

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 2nd day of May, 1995.


**Notary Public,
State of Florida at Large**

My Commission Expires:



**LORI J. DIFRANCESCO
MY COMMISSION # CC 222838 EXPIRES
August 20, 1996
BONDED THRU TROY FARM INSURANCE, INC**