



ACCOUNT NO : 072100000002

REFERENCE : 599626 149697A

AUTHORIZATION :

Patricia Pizich

COST LIMIT : 9 70.00

ORDER DATE : May 16, 1995

ORDER TIME : 10:43 AM

ORDER NO. : 599626

CUSTOMER NO: 149697A

400000149697A

CUSTOMER: Karen M. Brown, Legal Asst
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: KAHUNA BROTHERS, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

RECEIVED
95 MAY 16 PM 2:07
DIVISION OF CORPORATION

FILED
95 MAY 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 16 1995

ARTICLES OF INCORPORATION
OF
KAHUNA BROTHERS, INC.

FILED
95 MAY 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KAHUNA BROTHERS, INC.

The address of the principal office of this corporation shall be 1031 West Morse Boulevard, Suite 270, Winter Park, Florida 32789 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph B. Denion Dir.	1031 West Morse Boulevard, Suite 270 Winter Park, Florida 32789
P. Raul Alvarez, Jr. Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 16, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

P95000038771

PO BOX 1001
WINTER PARK FLORIDA 32780 1001
TELEPHONE (407) 847-2777
FACSIMILE (407) 847-2107

Parvie D. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Joseph B. Denton
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

9 June 1995

7000001511727
-06/19/95--01048--008
*****35.00 *****35.00

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kahuna Brothers, Inc.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and
Registered Agent and our check in the amount of \$35 filing fee for
the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

RVH, III/ja

Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 12 AM 9:52

SH 6/19

Change of RA

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Kahuna Brothers, Inc.

1b. Date of Incorporation May 16, 1995 Document number P9538771

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

Corporation Service Company

1201 Hays St., Tallahassee, FL 32301-2525

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

P. Raul Alvarez, Jr.

1031 West Morse Boulevard - Suite 270, Winter Park, FL 32789

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
June 8, 1995
DATE

P. Raul Alvarez, Jr./Director
Typed or printed name and title

FILED
JUN 12 AM
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
(Registered Agent)
DATE June 8, 1995

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314