

**P95000046524**

JEAN RIESE, C.P.A., PA

with a degree  
in  
Masters of Business Administration

Downs  
3125 S.W. Martin Downd Blvd.  
Sanford, Florida 32771

Telephone:  
(407) 330-6535

Date: May 25, 1995

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of K. KOCH ENTERPRISES, INC.. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known K. KOCH ENTERPRISES, INC. is appreciated.

Respectfully,

*Jean Riese*

Jean Riese, CPA

JR/jt  
cc:file

FILED  
95 JUN -6 PM 4  
TALLAHASSEE, FLOR

900001507569  
-06/07/95--01080--014  
\*\*\*\*122.50 \*\*\*\*122.50

Jean Riese GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Director's name  
DATE 6-15-95  
DOC. EXAM KMH

YH  
6-15-95

ARTICLES OF INCORPORATION  
OF  
K. KOCH ENTERPRISES, INC.

FILED  
95 JUN -6 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: K. KOCH ENTERPRISES, INC..

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 5907 S.W. Cherokee Street, Palm City, FL 34990 and the name of its initial registered agent at such address is: Phillip A. Koch.

ARTICLE SEVEN

The principle office is at 5907 S.W. Cherokee Street, Palm City, Florida 34990 and the mailing address is 5907 S.W. Cherokee Street, Palm City, Florida 34990.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

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Phillip A. Koch  
Koch

5907 S.W. Cherokee Street  
Palm City, Florida 34990

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of the incorporator is:

Name

Mailing Address

Phillip A. Koch

5907 S.W. Cherokee Street  
Palm City, Florida 34990

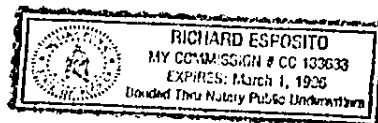
ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Phillip A. Koch  
Incorporator

Sworn to and subscribed before me this 26 day of May 1995.  
My commission expires: 3-1-96

Richard Esposito  
Notary Public-State of Florida




**ACKNOWLEDGEMENT**

Having been named as the Registered Agent for K. KOCH ENTERPRISES, INC. at the place designated in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

FILED  
95 JUN -6 PM 4:05  
TALLAHASSEE, FLORIDA

  
Registered Agent

Sworn to and subscribed before me this 26 day of May, 1995.  
My commission expires: 3-1-96

  
Notary Public-State of Florida

