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# ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III Telephone (904) 730-2070 Facsimile (904) 730-2618

June 14, 1995

000001516630 -06/19/95--01046--016 \*\*\*\*122.50 \*\*\*\*\*122.50

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

> RE: The KE Group, Inc. Our File No. 3739

95 JUN 19 LM 10: 23
SECRETARY OF STATE
TALL AUGSSEF FLORIDA

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation and certify and return the copy.

A check for \$122.50 is also encl sed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,

R./ Lee Rowe, III

LR:ce Enclosures



## THE KE GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, hereby execute these Articles of Incorporation to form a corporation under the laws of the State of Florida.

## I. NAME AND MAILING ADDRESS

The name of this corporation is THE KE GROUP, INC. and the mailing address is 9009 Western Lake Drive, Suite 304, Jacksonville, Florida 32256.

#### II. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

## V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9009 Western Lake Drive, Suite 304, Jacksonville, Florida 32256. and the name of the initial registered agent of this corporation at that address is Kenneth L. Winegardner.

#### VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is Kenneth L. Winegardner, 9009 Western Lake Drive, Suite 304, Jacksonville, FL 32256.

## VII. INCORPORATORS

The name and address of the person signing these Articles is Kenneth L. Winegardner, 9009 Western Lake Drive, Suite 304, Jacksonville, FL 32256.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on June / 1995.

Kenneth L. Winegardner

#### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 15, 1995, by, Kenneth L. Winegardner, who produced a Florida Driver License for identification and who did not take an oath.

2

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Kenneth L. Winegardner hereby accepts the designation of Registered Agent for THE KE GROUP, INC. a proposed Florida Corporation.

DATED: June <u>/</u>≤, 1995.

Kenneth L. Winegardner (

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SECRETARY OF STATE
TALL ANASSEE FROM