

P95000053107

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
SUITE 230
COOPER CITY, FLORIDA 33024
(305) 430-0422

JULY 1, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000001523830
07/03/95-01054--000
++++122.50 +++++122.50

RE: KCC, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION, TOGETHER WITH A CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

FILED
95 JUL 3 AM 10 21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

VERY TRULY YOURS,

Roland D. Falco
ROLAND D. FALCO,
INCORPORATOR

MAILING ADDRESS OF CORPORATION:

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL. 33024

Roland Falco GAVE
AUTHORIZATION BY PHONE TO
CORPORATE RA ADDRESS
DATE 7/1/95
BY BB
DOC. EX-211

REGISTERED JUL 11 1995

59, 612, 691

KCC, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATIONS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - CORPORATE NAME

THE CORPORATE NAME IS KCC, INC.

ARTICLE TWO - DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 7,500 ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR.

ARTICLE FIVE - REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 9420 GRIFFIN ROAD, COOPER CITY, FLORIDA 33328, AND THE NAME OF THE REGISTERED AGENT IS EDWARD S. HUNTER.

FILED
95 JUL 21 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KCC, INC.

ARTICLES OF INCORPORATION

ARTICLE SIX - DIRECTOR(S)

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF A MINIMUM OF ONE DIRECTOR AND A MAXIMUM OF SIX DIRECTORS. INITIALLY THERE SHALL BE TWO DIRECTORS:
KATHY A. HUNTER, PRESIDENT/DIRECTOR EDWARD S. HUNTER, VP/DIRECTOR
4610 SW 164 TERRACE 4160 SW 164 TERRACE
FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331
(305) 434-1840 (305) 434-1840

ARTICLE SEVEN - OFFICER(S)

THE CORPORATION SHALL HAVE, INITIALLY, TWO OFFICERS:

KATHY A. HUNTER, PRESIDENT/DIRECTOR

EDWARD S. HUNTER, VICE PRESIDENT/DIRECTOR

ARTICLE EIGHT - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL. 33024
(305) 430-0422

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 28th DAY OF JUNE, 1995.

Roland D. Falco
ROLAND D. FALCO, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS 28 OF June, 1995 BEFORE ME PERSONALLY APPEARED ROLAND D. FALCO, KNOWN TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT HE HAS EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

DATE: 6/28/95



Roland D. Falco
NOTARY PUBLIC
My Commission CC300678
Expires Jul. 07, 1997
Bonded by HAI
800-422-1555

KCC, INC.

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO 48.091 OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT; THAT KCC, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9420 GRIFFIN ROAD, COOPER CITY, BROWARD COUNTY, FLORIDA 33328, NAMED EDWARD S. HUNTER, LOCATED AT 9420 GRIFFIN ROAD, COOPER CITY, BROWARD COUNTY, FL 33328 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO COMPLY WITH THE PROVISIONS OF SAID STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 28TH DAY OF JUNE, 1995.


EDWARD S. HUNTER,
REGISTERED AGENT

FILED
95 JUL 1 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA