

P96000004241



ACCOUNT NO. : 07E100000032

REFERENCE : 800785 4311560

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 12, 1996

ORDER TIME : 10:02 AM

ORDER NO. : 800785

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

700001688387
-01/12/96--01065--007
****122.50 ****122.50

DOMESTIC FILING

NAME: KESS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

RECEIVED
96 JAN 12 AM 11:11
DIVISION OF CORPORATION

FILED
96 JAN 12 PM 2:45
DIVISION OF CORPORATION

8AB
1/12/96

ARTICLES OF INCORPORATION

OF

KESS, INC.

FILED
96 JAN 12 PM 2:48
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be KESS, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 1127 Seminole East, 17-C, Jupiter, FL 33477.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1127 Seminole East, 17-C, Jupiter, FL 33477; and the initial Registered Agent of this Corporation at that address is LINDA A. BATDORF.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

LINDA A. BATDORF
1127 Seminole East, 17-C
Jupiter, FL 33477

ARTICLE VIII

The name and address of the Incorporator is as follows:

LINDA A. BATDORF
1127 Seminole East, 17-C
Jupiter, FL 33477


ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of KESS, INC. for the uses and purposes aforesaid this 10th day of January, 1996.


LINDA A. BATDORF

STATE OF FLORIDA
COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 10th day of January, 1996, by LINDA A. BATDORF.

NOTARY PUBLIC

(SEAL)



MARK P. GAGNON
MY COMMISSION # CC430553 EXPIRES
February 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.


(Print Name)

My commission expires: _____
Commission No. _____

Personally Known ✓ OR Produced Identification _____.
Type of identification Produced _____.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that KESS, INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation at Jupiter, County of Palm Beach,
State of Florida, has named LINDA A. BATDORF located at 1127
Seminole East, 17-C, Jupiter, FL 33477, as its Agent to accept
Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 10th day of January, 1996.


LINDA A. BATDORF,
Registered Agent

MPG135127\ARTICLES

FILED
96 JAN 12 PM 2:43
JUPITER, FL 33477