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January 17, 1996

VIA FEDERAL EXPRESS

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****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Kee Mac Promotions, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for Kee Mac Promotions, Inc. to be filed with the Secretary of State. Also enclosed is my check in the amount of \$122.50 for the filing fee and certified copy of the Articles of Incorporation. Please forward the certified copy to the registered agent at the following address:

Frank W. Hession
436 Jacksonville Drive
Jacksonville Beach, Florida 32250

Should you have any questions or need any additional information, please feel free to contact me.

Very truly yours,


Frank W. Hession

FWH/jba
enclosures

SECRET
TALLAHASSEE
FLORIDA
JAN 28 1996

1/23/96
TS

ARTICLES OF INCORPORATION

OF

"KEE MAC PROMOTIONS, INC."

FILED
18 JAN 18 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: "Kee Mac Promotions, Inc.", whose principle office is located at 3948 South Third Street, Suite 307, Jacksonville Beach, Florida 32250.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares of par value of One Dollar (\$1.00) each.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The number of directors that the corporation shall have shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (1) director.

ARTICLE VI

The name and post office address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Charles J. Kees, Jr.	1981 Summer Place Ponte Vedra Beach, Florida 32082
Gary Mack	695 A1A North Ponte Vedra Beach, Florida 32082

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Frank W. Hession	436 Jacksonville Drive Jacksonville Beach, Florida 32250

ARTICLE VIII

The street address of the initial registered office of this corporation is 436 Jacksonville Drive, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Frank W. Hession.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ken Mac Promotions, Inc.

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

Frank W. Hession, Esquire
(NAME)

436 Jacksonville Drive
(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250
(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE President

DATE 1/17/96

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

SIGNATURE [Signature]

DATE 1/16/96

REGISTERED AGENT FILING FEE: \$35.00