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WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

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Casselberry, Florida 32707

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January 29, 1996

State of Florida
Department of State
The Capitol
Tallahassee, FL 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 AM 11:06

Re: **Karen Nicholson Hackler, Inc.**

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees and Registered Agent Designation for the proposed incorporation of the above referenced company.


Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

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*****70.00 *****70.00


Lonnie E. Young

LEY/jaa
Enclosures

cc: Karen N. Hackler

AL FEB - 5 1996

**ARTICLES OF INCORPORATION
OF**

Karen Nicholson Hackler, Inc.

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Article I - Name

The name of the corporation is: **Karen Nicholson Hackler, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 820 Driver Avenue, Winter Park, Fl 32789 and the name of the initial registered agent of this corporation at that address is: Karen N. Hackler.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Karen N. Hackler, 820 Driver Avenue, Winter Park, Fl 32789.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Karen N. Hackler, at 820 Driver Avenue, Winter Park, Fl 32789.

Article IX - Initial Officers

The names and addresses of initial officers shall be Karen N. Hackler, 820 Driver Avenue, Winter Park, Fl 32789 President, Secretary and Treasurer.

Article X - By-Laws

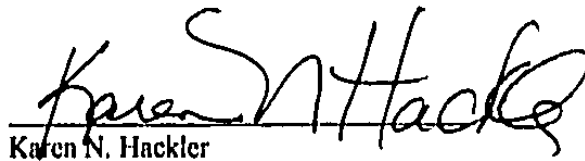
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the _____ day of 29 JAN, A.D., 1996.



Karen N. Hackler -Incorporator

STATE of FLORIDA
COUNTY OF Seminole:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Karen N. Hackler, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

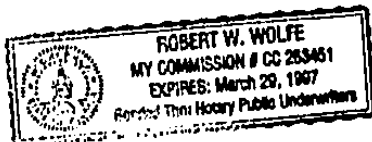

Karen N. Hackler

SWORN and SUBSCRIBED to before me this 29 day of Jan, A.D., 1996.



Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P.Seal)



**State of Florida
Department of State**

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

Karen Nicholson Hackler, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 820 Driver Avenue, Winter Park, Fl 32789 has named Karen N. Hackler of 820 Driver Avenue, Winter Park, Fl 32789 as its Agent to accept service of process within this State.

Karen Nicholson Hackler, Inc.

BY:


Karen N. Hackler, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Karen N. Hackler, Resident Agent