

LAW OFFICES
DEMPSEY & ASSOCIATES
PROFESSIONAL ASSOCIATION

SUITE 200
1011 W. ALDRICH BLVD
WINTER PARK, FLORIDA 32789-3744
TELEPHONE (407) 740-7778
TELECOM (407) 740-0951

POST OFFICE BOX 1980
ORLANDO, FLORIDA 32802-1980
TELEPHONE (407) 422-5166

P96000018997

February 26, 1996

800001726338
-02/28/96--01040--012
***122.50 ***122.50

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

Re: Articles of Incorporation of GLOBALIFT, INC.

Gentlemen:

Enclosed is the original and a copy of the Articles of Incorporation of GLOBALIFT, together with a check for \$122.50 to cover the filing fee, fee for designation of registered agent and certified copy fee.

Because the corporation's existence commences on the date of execution of the Articles, please see that the Articles are filed on or before five working days from date of letter.

Once the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,

William P. Weatherford
WILLIAM P. WEATHERFORD,

WPWjr:dad
Enclosures

cc: Mr. Joseph Garcia, Jr.

FILED
96 FEB 28 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BS

MAR 1 1996

EFFECTIVE DATE
2-23-96

ARTICLES OF INCORPORATION
OF
GLOBALIFT, INC.

FILED
96 FEB 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE
2-23-96

The name of this Corporation shall be Globalift, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 7806 North Orange Blossom Trail, Orlando, Florida 32808.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 7806 North Orange Blossom Trail, Orlando, Florida 32808. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Joseph Garcia, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Joseph Garcia, Jr.	7806 North Orange Blossom Trail Orlando, Florida 32808

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).


C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Joseph Garcia, Jr.	7806 North Orange Blossom Trail Orlando, Florida 32808

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 23 day of February, 1996.



Joseph Garcia, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Joseph Garcia, Jr.

Date: February 23rd, 1996

A:\GLOBAL\ARTICLES.INC

FILED
96 FEB 28 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000018997

MARLOWE, APPLETON, TAUSCHER, WEATHERFORD & SALZMAN, P.A.

Attorneys and Counselors at Law
1031 WEST MOORE AVENUE
SUITE 105
WINTER PARK, FLORIDA 32789-3718
(407) 629-5008

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
JUDITH M. TAUSCHER
WILLIAM P. WEATHERFORD, JR.
GARY S. SALZMAN

PLEASE REPLY TO:
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314
FACSIMILE (407) 740-0310

SUZANNE BARKETT
Of Counsel

April 2, 1996

RECEIVED BY TELETYPE
04/04/96 11:00 AM

The Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of King Southeast, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of Amendment to the Articles of Incorporation of King Southeast, Inc., together with a check for \$87.50 to cover the filing fee and certified copy fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please return the certified copy to this office in the enclosed self-addressed envelope.

Sincerely yours,



WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosures

C:\533-01\STATE.LTR

SH 4/8
NC

FILED
DIVISION OF STATE
CORPORATIONS
95 APR -4 PM 1:25

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF GLOBALIFT, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is GLOBALIFT, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The sole director of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated the March 22, 1996, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated March 22, 1996, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be KING SOUTHEAST, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated as of March 22, 1996.

GLOBALIFT, INC.

By: _____

Joseph Garcia, Jr., President