

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-221-0070
904-221-3000

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 879366 81079A

AUTHORIZATION : *Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : March 12, 1996

ORDER TIME : 5:16 PM

ORDER NO. : 879366

CUSTOMER NO: 81079A

CUSTOMER: Timothy J. Conner, Esq.
BERNS & CONNER

Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

900001741379

DOMESTIC FILING

NAME: KAISER & PARSONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: T. BROWN MAR 13 1996

FILED
96 MAR 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME AND ADDRESS OF CORPORATION: The name of this corporation is: **KAISER & PARSONS, INC.** The mailing address of the corporation is 31 Cherokee Court West, Palm Coast, Florida 32137.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

VANESSA KAISER
31 Cherokee Court West
Palm Coast, Florida 32137

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

VANESSA KAISER
31 Cherokee Court West
Palm Coast, Florida 32137

EILEEN PARSONS
7 Beacon Mill Lane
Palm Coast, Florida 32137

FILED
96 MAR 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

Timothy J. Conner, Attorney
BERNS & CONNER
1 Florida Park Drive North, Suite 110
Palm Coast, Florida 32137

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

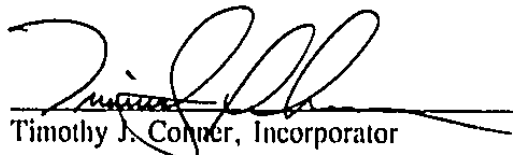
9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1996.


Timothy J. Conner, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

Vanessa Kaiser
VANESSA KAISER Registered Agent

STATE OF FLORIDA }
 } SS:
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 8th day of March, 1996, by Vanessa Kaiser, who is personally known to me or who has produced current driver's license as identification and who did/did not take an oath.

Betty Goodge

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Betty Goodge
(Please Print Name)



OFFICIAL SEAL
BETTY GOODGE
My Commission Expires
Sept. 8, 1996
Comm. No. CC 226353

My Commission Expires: