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* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION
*** BOARD CERTIFIED IN WILLS, TRUSTS
AND ESTATES

March 14, 1996

Florida Division of Corporations
Bureau of Corporation Records
Post Office Box 6327
Tallahassee, FL 32314

ENCLOSURE 70918
-04/03/96--411042--018
****122.50 ****122.50

Re: Koch Investment Services, Inc.

Gentlemen:

Enclosed please find check in the amount of \$122.50, together with duplicate original Articles of Incorporation of Koch Investment Services, Inc.

Please file same and return one certified copy to this office as soon as possible.

Thank you.

Very truly yours,

Wilson C. Atkinson III
WILSON C. ATKINSON, III *cgc*

WCA:cgc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 PM 12:52

cg 4/19/96

ARTICLES OF INCORPORATION
OF
KOCH INVESTMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -3 PM 12:52

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is KOCH INVESTMENT SERVICES, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 4700 Sheridan Street, Building P, Hollywood, FL 33021.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue two thousand five hundred (2,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL OFFICER AND DIRECTOR

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

JEFFREY B. KOCH President/Secretary/Director
4700 Sheridan Street
Building P
Hollywood, Florida 33021

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4700 Sheridan Street, Building P, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is JEFFREY B. KOCH.

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

JEFFREY B. KOCH
4700 Sheridan Street
Building P
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 14th day of March, 1996.



JEFFREY B. KOCH
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That KOCH INVESTMENT SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4700 Sheridan Street, Building P, City of Hollywood, State of Florida, has named JEFFREY B. KOCH, located at 4700 Sheridan Street, Building P, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

JEFFREY B. KOCH

TITLE: Incorporator

DATE: March 14, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated 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.

SIGNATURE: 

JEFFREY B. KOCH
Registered Agent

DATE: March 14, 1996

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FILED
STATE
SECRETARY OF CORPORATIONS
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