# P96000035826

April 15, 1996

Secretary of State Corporate Division The Capitol Tallahassee, Fl 32304

RE: K P E B Enterprises, Inc.

#### Gentlemen:

I enclose check in the amount of \$122.50 and original and one copy of the Articles of Incorporation of K P E B Enterprises, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience and thank you for your assistance.

Sincerely,

Co Butto

EDWARD W. BUTTNER, IV Enclosures

GB 4/25/96

## ARTICLES OF INCORPORATION

OF

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K P E B ENTERPRISES, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

#### ARTICLE I

#### Name

The name of this corporation shall be:

K P E B ENTERPRISES, INC.

#### ARTICLE II

## Principal Place of Business

The principal place of business is to be located at 7800 Belfort Parkway, Suite 165, Jacksonville, Florida 32256.

#### ARTICLE III

## Term of Existence

The duration of this corporation is to be perpetual.

#### ARTICLE IV

### Purpose

Investment services and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not,

as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

#### ARTICLE V

# Stock Claugo

The aggregate number of phares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One Hundred (\$100.00) Dollars.

## ARTICLE VI

# Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Thousand (\$5,000.00) Dollars.

## ARTICLE VII

# Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	Shares <u>Subscribed</u>	Address
Edward W. Buttner, IV	250	7800 Belfort Parkway Suite 165 Jacksonville, FL 32256
Kimberly Paulk	250	7800 Belfort Parkway Suite 165 Jacksonville, Fl 32256

#### ARTICLE VIII

# Informal Sharoholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE IX

#### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

#### ARTICLE X

#### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time

which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President and Secretary

KIMBERLY PAULK 7800 Bolfort Parkway

Suito 165

Jacksonville, Fl 32256

Vice President and Treasurer

EDWARD W. BUTTNER, IV 7800 Belfort Parkway Suite 165 Jacksonville, Fl 32256

## ARTICLE XI

#### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1996-FLORIDA" and around the circumference thereof the words "K P E B ENTERPRISES, INC.".

#### ARTICLE XII

# Registered Office and Registered Agent

The address of the registered office of this corporation is 888 Executive Center Drive West, Suite 202, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

KIMBERLY PAULK

ELL BUTTONER, IV

STATE OF FLORIDA COUNTY OF DUVAL

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this  $19^{+h}$  day of  $a_pril$ , 1996.

JOANNE KRAUSE
My Comm Exp. 9/20/98
Bonded By Service Ins
No. CC408379

Notary Public

Print name: Joanne Krause

My commission expires:

September 20, 1998

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## DESIGNATION OF REGISTERED AGENT

Purmuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

TT IS HEREBY DECLARED that K P E B ENTERPRISES, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, and has named GEORGE E. OWEN, JR., located at 888 Executive Center Drive West, Suite 202, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of F. rida.

### ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

MICHELE SCHIBLER
Notary Public - State of Florido
My Commission Expende
December 14, 1990
CC49673

Print name: Michele