

9900042266

5/16/96 DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
400 EAST GAINES STREET MIAMI BEACH FL 33139-0000 0
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (904) 922-4000 FAX: (305) 672-9110

(((H96000006952))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: KP CONSULTING INC.

FAX AUDIT NUMBER: H96000006952 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/16/1996 TIME REQUESTED: 14:04:16
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000006952)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

[Handwritten Signature]
5/17

FILED
96 MAY 16 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 16 PM 3:22
DIVISION OF CORPORATIONS

H96000006952

Articles of Incorporation
of
KP Consulting Inc.

FILED
96 MAY 16 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
KP Consulting Inc.

Article II. Address

The mailing address of the Corporation is:
KP Consulting Inc.
855 South Federal Highway
Boca Raton FL 33432

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas U. Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000006952

Thomas U. Graner FL Bar Member 905577
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-3232 • Fax 407-241-6654

H96000006952

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sheldon Smerling

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 16, 1996



THOMAS U. GRANER
by J.C. Rodriguez as attorney-in-fact

H96000006952

Thomas U. Graner FL Bar Member 905577
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431
407-998-3232 • Fax 407-241-8854

H96000006952

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
KP Consulting Inc.

REGISTERED AGENT:
Thomas U. Graner
Graner & Root, P.A.
301 Yamato Road, Suite 3101
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


THOMAS U. GRANER
by J.C. Rodriguez as attorney-in-fact

Date: 5/16/96

FILED
96 MAY 16 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas U. Graner FL Bar Member 905577
Graner & Root, P.A.
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Boca Raton FL 33431
407-998-3232 • Fax 407-241-6654

H96000006952

P96000042266

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued also such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: SKS Consulting Corp. EIN or SS#: _____

Address: 855 S. Federal Hwy., #113
Boca Raton, Fl. 33432

Amount: \$43.75 Date Paid _____

Reason for claim: Sent two checks to file the articles of dissolution for:
KP CONSULTING INC. P96000042266

Certified true and correct this _____ day of _____, 19 _____.

Signature as requested (see attached) _____

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Valma Shepard - Amendment Section

For Agency Use Only

Agency recommended approval of above claim and submit the following information to substantiate the claim. Amount of recommended refund: \$43.75

(Amount of refund to be deposited into the State Treasury as a part of the fund deposits on State Treasury's receipt No. 31220000 dated 02/02/93)

Name of Account: _____

45202130001453000000000010000

Statutory Authority for Collection: 215.26

I hereby request that payment be made from the following account:

NAME OF ACCOUNT: _____

452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations

(Agency) _____ (Authorized Signature and Title) _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

SKS
855 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

SUBJECT: KP CONSULTING INC.
Ref. Number: P96000042266

RECEIVED
97 AUG 28 AM 9:55
DIVISION OF CORPORATIONS

We have received your document for KP CONSULTING INC. and your check (totaling \$43.75). However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two articles of dissolution for the same corporation please check the name on both and correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00042200

8/25/97

We are returning Articles of Dissolution for KP Consulting Inc.

We originally sent two checks (copies attached) and request that you refund us for one of the checks in the amount of \$43.75

Thank You

SKS
 Requestor's Name
855 S Federal Hwy, Site: 113
 Address
Boca Raton, FL 33432
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002263518--1
 -08/11/97--01129--003
 *****43.75 *****43.75

Examiner's initials	
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P96000042266

SKS
 855 S. Federal Highway
 #113
 Boca Raton, FL 33432
 City/State/Zip Phone #

FILED
 97 AUG 28 PM 2:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002263515-- 0
 -08/11/97--01129--002
 *****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Waldis vs AUG 29 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

SKS
855 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

SUBJECT: KP CONSULTING INC.
Ref. Number: P96000042266

We have received your document for KP CONSULTING INC. and your check totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Velma Shepard
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Thank You

RECEIVED
97 AUG 28 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

97 AUG 28 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KP Consulting Inc.

% Sheldon Smoriling 65-0669483
855 S. Federal Hwy., #113
Boca Raton, FL 33432

SECOND: The articles of incorporation were filed on: 6/96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

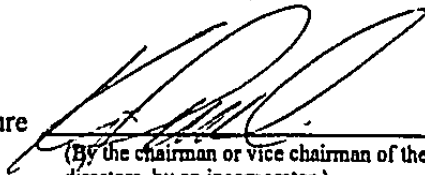
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 9th day of June, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

S. Smorling
(Typed or printed name)

President
(Title)