

P96000050909

~~W1227122~~ KIMBALL & ASSOCIATES, INC.

222 South Westmonte, Suite 107
Altamonte Springs, Florida 32714
(407) 862-6234 fax (407) 862-3339

June 4, 1996

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

600001861426
-06/13/96--01047--001
****122.50 ****122.50

ATTN: New Filings


re: ~~W1227122~~ KIMBALL & ASSOCIATES, INC.

Dear Sir or Madam:

Enclosed for filing please find the originals and one copy each of the Articles of Incorporation and the Acceptance of Registered Agent, and my check in the amount of \$122.50 for the incorporation of ~~W1227122~~ KIMBALL & ASSOCIATES, INC.

If you have any questions, please contact me at the above address or telephone.

Sincerely,

for 
Madelon LaCour

enc

601160
96 JUN 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 6/14/96

**ARTICLES OF INCORPORATION
OF
KIMBALL & ASSOCIATES, INC.**

FILED
96 JUN 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

ARTICLE I - NAME

The name of the corporation will be **KIMBALL & ASSOCIATES, INC.**, whose mailing address will be 222 South Westmonte, Suite 107, Altamonte Springs, FL 32714.

ARTICLE II - DURATION

The corporation will exist perpetually.

ARTICLE III - PURPOSE

The corporation is authorized to engage in any lawful business for which the corporation may be incorporated under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock of a par value of one dollar (\$1.00 U.S.) per share, and the consideration to be paid for each share will be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 222 South Westmonte, Suite 107, Altamonte Springs, Florida 32714, and the name of the registered agent of this corporation at that address is Madelon LaCour.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but it will never be less than one. The name and address of the initial director is as follows:

Madelon LaCour, 1625 Lakeside Drive, Deland, Florida 32720

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

President/Secretary/Treasurer	Madelon LaCour 1625 Lakeside Drive Deland, FL 32720
-------------------------------	---

ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of the corporation is Madelon LaCour, 1625 Lakeside Drive, Deland, FL 32720.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

DATED this 7 day of June, 1996.

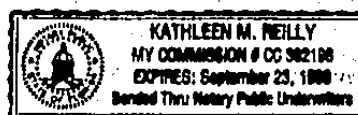
Madelon Lacour
MADELON LACOUR

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned notary, duly authorized to administer oaths and take acknowledgments, personally appeared **MADELON LACOUR**, personally known to me or who produced DL# L 260-557-41-964 as identification and who took an oath and deposes and says that she is the incorporator named in the foregoing Articles of Incorporation and signed the instrument before me.

Kathleen M. Reilly
Notary Public, State of Florida

KATHLEEN M. REILLY
Printed Name of Notary Public



FILED

96 JUN 13 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, **MADELON LACOUR**, having been named as Registered Agent to accept
service of process for:

KIMBALL & ASSOCIATES, INC.

hereby accept such designation and agree to comply with the provisions of laws of the
State of Florida related to such designation.

DATED this 7 day of June, 1996.

Madelon Lacour
MADELON LACOUR