

P 96000059489

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 386-6735
 (City, State, Zip) (Phone #)

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 *****70.00 *****70.00

OFFICE USE ONLY

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

1. K. H. SPEER, Inc
 (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

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 96 JUL 15 PM 4:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<u>6</u>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
 96 JUL 16 PM 2:23
 DIVISION OF CORPORATION

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
K.M. SPEH, INC.

FILED
96 JUL 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation is: K.M. SPEH, INC.
C/O Jupiter Law Center, Chasewood Plaza, Suite 30
6390 Indiantown Road, Jupiter, Florida 33458

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

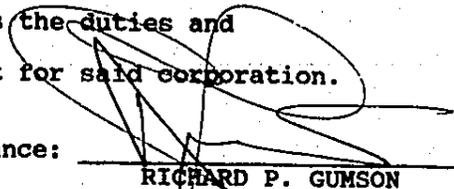
ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII
REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is: RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:


RICHARD P. GUMSON

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until his successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Kathleen M. Speh	1550 Winberl Court Naperville, Illinois 60564

ARTICLE X

The name and address of the Incorporator is:

NAME
Filings, Inc.

ADDRESS
3732 N. W. 16th Street
Ft. Lauderdale, Fl. 33311

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation on this 16th day of
July , 1996 .

Teresa Roman
Teresa Roman Vice-President

FILED
6 JUL 16 PM 3:11
NOTARY PUBLIC OF FLORIDA
PALM BEACH

STATE OF FLORIDA) SS.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me
this 16th day of July , 1996 , by
, who is personally known to me or who has produced
a Drivers License as identification, and who did not take an oath.

NOTARY PUBLIC - State of Florida

NOTARY'S NAME PRINTED, STAMPED OR TYPED