

P96000060927

June 28, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200001885862
-07/03/96--01020--019
*****70.00 *****70.00

Attached are the Articles of Incorporation for K&N Consulting, Inc.
Also attached is a check for \$70.00 for the filing fees for said corporation.

Please send the completed filing to:

Nora Slichter
P.O. Box 934905
Margate, FL 33093

Thank you for your assistance in this matter.

Regards,


Gregg E. Nicholls, CPA

FILED
96 JUL 22 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 22 AM 11:22

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

July 10, 1993

**NORA SLICHTER
P.O. BOX 934905
MARLBOROUGH, FL 33093**

**SUBJECT: K&N CONSULTING, INC.
Ref. Number: W96000014360**

We have received your document for K&N CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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 (904) 487-6931.

**Garrett Blanton
Document Specialist**

Letter Number: 196A00033496

**ARTICLES OF INCORPORATION
OF**

K&N CONSULTING, INC.

FILED

96 JUL 22 AM 11:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is **K&N CONSULTING, INC.**

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial registered office and agent

The principal office, if known, or the mailing address of the corporation is:

K&N CONSULTING, INC.
P.O. BOX 934905
Margate, FL 33093

The name and street address of the Initial Registered Agent of this Corporation is:

Nora Slichter
2240 N Cypress Bend Dr. Apt. 907
Pompano Beach, FL 33069

Article VI - Initial Board of Directors

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Nora Slichter
2240 N Cypress Bend Dr. Apt 907
Pompano Beach, FL 33069

Article VII - Incorporators

The names and address of the incorporators signing these Articles of Incorporation are as follows:

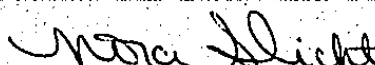
Nora Slichter
2240 N. Cypress Bend Dr. Apt. 907
Pompano Beach, Fl. 33069

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of June, 1996.


Nora Slichter

REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties as registered agent for K&N Consulting, Inc.


Nora Slichter

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)

COUNTY OF Broward)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Nora Slicker

Adriana Hunsce

form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 28 day of June, 1996.



BRUCE GOLD
My Comm Exp. 4/02/99
Bonded By Service Ins
No. CC450092
(1) Personally Known (1) Other I.D.

Bruce Gold

Notary signature

Bruce Gold

Printed notary signature