

P96000061500

KATHLEEN P. WINKLER

6469 SHOAL CREEK STREET CIRCLE

BRADENTON, FLORIDA 34202

July 16, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: KnB Wholesale, Inc.

10000013007 P1
-07/22/96--01030--004
****122.50 ****122.50

Gentlemen:

I enclose the original and a copy of Articles of Incorporation for the above referenced corporation and a check for \$122.50 computed as follows:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent registration	<u>35.00</u>
Total	<u>\$ 122.50</u>

If you have any questions, please contact me by calling 941/758-4443

Sincerely,

Kathleen P. Winkler

Kathleen P. Winkler

'JUL 23 1996'

BSB

KPW/whj

Enclosure

FILED
96 JUL 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KnB WHOLESALE, INC.**

FILED
96 JUL 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

KnB Wholesale, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of one (\$1.00) dollar per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This organization is to exist perpetually.

ARTICLE VI. REGISTERED AND PRINCIPAL OFFICE

The registered and principal office address of the Corporation in the State of Florida is 6469 Shoal Creek Street Circle, Bradenton, Florida 346202 and the Registered Agent at this address is Kathleen P. Winkler.

ARTICLE VII. DIRECTOR

The number of directors of this Corporation shall be one (1) initially. The number of directors may be increased or decreased from time to time but shall never be less than one nor more than fifteen. The name and street address of the initial member of the First Board of Directors, who shall hold office for the first year of the Corporation or until her successor is elected or appointed and has qualified, is:

Kathleen P. Winkler
6469 Shoal Creek Street Circle
Bradenton, Florida 34202

ARTICLE VIII. SUBSCRIBER

The name and address of the Subscriber is:

Kathleen P. Winkler
6469 Shoal Creek Street Circle
Bradenton, Florida 34202

ARTICLE IX. OFFICERS

The officers of this Corporation shall be a President, Vice President, Secretary, and Treasurer, and such other officers, agents, and factors as may be deemed necessary, shall be chosen in such manner and hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by a vote of its Board of Directors in the manner prescribed by law.

IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator have hereunto set my hand and seal this 16th day of July 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts contained herein are true.


KATHLEEN P. WINKLER

ACCEPTANCE BY THE REGISTERED AGENT

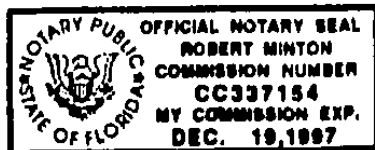
I hereby am familiar with and accept the duties and responsibilities as registered agent for KnB Wholesale, Inc.

Kathleen P. Winkler
KATHLEEN P. WINKLER

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of July 1996, by Kathleen P. Winkler, who is personally known to me.



Robert Minton
Notary Public, State of
Florida at Large
My commission expires:

FILED
96 JUL 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA