

9110 rneys and Counsulors at Law 2400 East Commencial Boulevand, Suite 208 Font Laudendale, Florida 33308-4022

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July 30, 1996

Florida Department of State Division of Corporations New Filings Section Post Office Box 6327 Taliahassee, FL 32314

> 2000015026752 -07/31/96--0105--013 ****122.50 ****122.50

Re: Formation of Corporation
Our File Number: 1049-03

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation which we ask that you file. Also enclosed is our check in the amount of \$122,50 which represents the fee for same. Kindly provide us with a certified copy of the Articles.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

M. GLENN CURRAN, III, P.A.

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SECRETARY OF STATE

MGC/pc Enclosures

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ARTICLES OF INCORPORATION OF KEVIN LEE GROENEUELD, INC.

KEVIN LEE GROENEVELD, INC. (A FLORIDA CORPORATION)



ARTICLE I

The name and address of the Corporation is:

KEVIN LEE GROENEVELD, INC. 1941 Northeast 56th Court Fort Lauderdale, FL 33308

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

ARTICLE IV <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the initial registered agent and office of the Corporation is Kevin Lee Groeneveld, 1941 Northeast 56th Court, Fort Lauderdale, FL 33308.

ARTICLE V <u>INITIAL BOARD OF DIRECTORS</u>

The Corporation shall initially have one director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corpo stion. The name and address of the initial director(s) of the Corporation is/are:

PRESIDENT:

Kevin Lee Groeneveld

1941 Northeast 56th Court Fort Lauderdale, FL 33308

VICE PRESIDENT:

Kevin Lee Groeneveld

1941 Northeast 56th Court Fort Lauderdale, FL 33308

SECRETARY:

Kevin Lee Groeneveld

1941 Northeast 56th Court Fort Lauderdale, FL 33308

TREASURER:

Kevin Lee Groeneveld 1941 Northeast 56th Court Fort Lauderdale, FL 33308

ARTICLE VI <u>INCORPORATOR</u>

The name and address of each incorporator is:

Kevin Lee Groeneveld 1941 Northeast 56th Court Fort Lauderdale, FL 33308

ARTICLE VII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of July, 1996. STATE OF FLORIDA **COUNTY OF BROWARD** The foregoing instrument was acknowledged before me this 29th day of 1996, by Kevin Lee Groeneveld, who was personally known to me and who (signature of officer-taking acknowledgment) M. Gleun Curran, III. (printed name of officer taking acknowledgment) ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT I, Kevin Lee Groeneveld, hereby accept the appointment as the initial Registered Agent of this corporation as made in the foregoing Articles of Incorporation. DATE: 7/29/96

Articles of incorporation

F.VLAW/1050/01/ARTICLES OF INCORPORATION DCG

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