

P96000072295

August 7, 1996

KRISTIN B. THORNHILL, INC.
2395 Harbor Road
Naples, FL. 34104

700001834687
-08/28/96--01077--008
***122.50 ***122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: Filing of Articles of Incorporation for KRISTIN B.
THORNHILL, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for
KRISTIN B. THORNHILL, INC. Further enclosed is my check in the
amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Kristin B. Thornhill

Kristin B. Thornhill

96 AUG 28 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 1996

BSB

HW:sg

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

EFFECTIVE DATE
9-1-96

ARTICLES OF INCORPORATION
OF
KRISTIN B. THORNHILL, INC.

FILED
96 AUG 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-1-96

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is KRISTIN B. THORNHILL, INC. and the street address of the Corporation is:

2395 Harbor Road
Naples, FL. 34104

ARTICLE II
Corporate Purposes

The Corporation is organized to function as sales and service and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

2395 Harbor Road
Naples, FL. 34104

The name of the initial registered agent of the corporation at the registered office shall be: **Kristin B. Thornhill.**

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kristin B. Thornhill	2395 Harbor Road Naples, FL. 34104

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: **Kristin B. Thornhill, 2395 Harbor Road, Naples, FL. 34104.**

ARTICLE VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st. day of September 1996.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 7th.
day of August 1996.

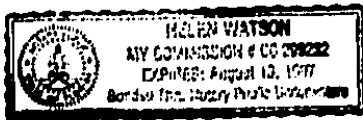
Kristin B. Thornhill

Kristin B. Thornhill
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Kristin B. Thornhill to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that she subscribed to these Articles of
Incorporation this 7th day of August 1996.



Helen Watson

Notary Public, Helen Watson
My Commission Expires: 08-13-97

FILED

96 AUG 28 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

KRISTIN B. THORNHILL, INC.

I, Kristin B. Thornhill, having signed the within as registered agent of KRISTIN B. THORNHILL, INC. (the Corporation) at registered address of 2395 Harbor Road, Naples, FL. 34104, hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Kristin B. Thornhill, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Kristin B. Thornhill CP
Kristin B. Thornhill
Registered Agent