

9960007328 /

KILLGORE, PEARLMAN, GARDNER, ORNSTEIN & STAMP, P.A.
ATTORNEYS AND COUNSELORS AT LAW

KENNETH H. GARDNER
FRANK H. KILGORE, JR.
KRISTINE M. KUTZ
MARK L. ORNSTEIN

201 SOUTH ORANGE AVENUE, SUITE 900
POST OFFICE BOX 1913
ORLANDO, FLORIDA 32802-1913
TELEPHONE: (407) 425-1020
FAX: (407) 839-3635

CRAIG S. PEARLMAN
T. ORBY SQUIRES
MARTIN P. STAMP

I ALSO MEMBER OF THE WEST VIRGINIA BAR
I ALSO MEMBER OF NEW YORK & TEXAS BAR

August 27, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001935919
-08/29/96--01077--005
***122.50 ***122.50

Re: Kirchner Investment Properties, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,
ORNSTEIN & STAMP, P.A.

DICTATED, BUT NOT READ
MAILED IN MY ABSENCE TO AVOID DELAY
/S/ CRAIG S. PEARLMAN
Craig S. Pearlman

CSP/jl
Enclosures

96 AUG 29 PM 3:35
FILED
TALLAHASSEE, FLORIDA
9/4/96

ARTICLES OF INCORPORATION
OF
KIRCHNER INVESTMENT PROPERTIES, INC.

FILED
JAN 23 1955
KIRCHNER INVESTMENT PROPERTIES, INC.

ARTICLE I - NAME

The name of this corporation is KIRCHNER INVESTMENT PROPERTIES, INC. and its principal place of business and mailing address is 621 Pansy Avenue, Winter Park, Florida 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 621 Pansy Avenue, Winter Park, Florida 32789, and

the name of the initial registered agent of this corporation at that address is JOHN C. KIRCHNER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

JOHN C. KIRCHNER
621 Pansy Avenue
Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

JOHN C. KIRCHNER
621 Pansy Avenue
Winter Park, FL 32789

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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


JOHN C. KIRCHNER, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of August, 1996, by JOHN C. KIRCHNER, who is personally known to me or who has produced Florida Driver's License No. _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: _____



Print: Craig Stuart Pearlman
State of Florida at Large
My Commission Expires _____
Commission No. _____

FILED
AUG 23 1996
CLERK OF COURT
ORANGE COUNTY, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for KIRCHNER INVESTMENT PROPERTIES, INC. hereby accepts such appointment this 16th day of August, 1996, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

John C. Kirchner
JOHN C. KIRCHNER