

P96000080151

GIBBS & CRAZE

Attorneys and Counselors at Law

OHIO OFFICE:
GIBBS & CRAZE CO., L.P.A.
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CALIFORNIA OFFICE:
GIBBS & CRAZE
1880 EL CAMINO REAL, SUITE 280
MENLO PARK, CALIFORNIA 94025

FAX: (813) 399-3907

PLEASE RESPOND TO:

August 22, 1996

Florida Office

Florida Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

200001933622
-08/27/96--01147--018
****122.50 ****122.50

Re: KroVo Management, Co.

Dear Sir or Madam:

Enclosed for filing are an original and two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed are a copy of the Certificate of Designation Registered Agent/Registered Office and a check in the sum of \$122.50 to cover the filing fees. Please return the certified copy in the enclosed self-addressed envelope.

Thank you for your assistance. If you have any questions, please call.

Sincerely yours,

GIBBS & CRAZE, P.A.

David C. Gibbs III
(cnc)
David C. Gibbs III

DCG:cac
Enclosures

FILED
96 SEP 27 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-18050

SEP 27 1996

GIBBS & CRAZE

Attorneys and Counselors at Law

OHIO OFFICE:
GIBBS & CRAZE CO., L.P.A.
7705 ENGLE ROAD, SUITE 802
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8888 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 34642

CALIFORNIA OFFICE:
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1880 EL CAMINO REAL, SUITE 880
MENLO PARK, CALIFORNIA 94025

FAX: (813) 388-3807

PLEASE RESPOND TO:

September 24, 1996

Florida Office

Florida Department of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 696A00040685
KroVo Management, Co.

Dear Sir or Madam:

Please reference your Letter Number 696A00040685, a copy of which is enclosed. I am sending once again for filing an original and two copies of the Articles of Incorporation for the above-referenced corporation. Also enclosed are an original and two copies of the Certificate of Designation Registered Agent/Registered Office. Please return the certified copy in the enclosed self-addressed envelope.

Thank you for your assistance.

Sincerely yours,

GIBBS & CRAZE, P.A.

David C. Gibbs
(cnc)

David C. Gibbs III

DCG:cac
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

DAVID C. GIBBS, III
5666 SEMINOLE BLVD
SUITE TWO
SEMINOLE, FL 34642

SUBJECT: KROVO MANAGEMENT, CO.
Ref. Number: W96000018050

We have received your document for KROVO MANAGEMENT, CO. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 696A00040685

Articles of Incorporation
OF
KroVo Management, Co.

FILED
96 SEP 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

Article I
NAME

The name of this corporation is KroVo Management, Co.

Article II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 852
Panacea, Florida 32346

Article III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

Article IV
ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is Gibbs & Craze, P.A., 5666 Seminole Blvd., Suite 2, Seminole, Florida 33772 and the name of its initial registered agent is David C. Gibbs III. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

Article V

COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of filing.

Article VI

DURATION

The Corporation shall have perpetual existence.

Article VII

INCORPORATORS

The Corporation shall be managed by a Board of Directors of two (2) Directors. No person shall serve as a Director of the Corporation unless the person is a shareholder. The Directors shall be selected as provided by the bylaws of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Kenneth R. Osborne

P. O. Box 852
Panacea, FL 32346

Vivian Osborne

P. O. Box 852
Panacea, FL 32346

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

Kenneth R. Osborne
President/Treasurer

Vivian B. Osborne
Vice President/Secretary

State of OHIO)
) ss
County of CUYAHOGA)

I, Karen M. Krava, a notary public, do hereby certify that on the 16th day of August, 1996, personally appeared before me, Kenneth E. Osborne
Vivian E. Osborne who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and the statements therein contained are true.

Notary Public

KAREN M. KRAVA
Notary Public, State of Ohio
Recorded in Cuyahoga Cty.
My Comm. Expires 11-22-98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KroVo Management, Inc.
2. The name and address of the registered agent and office is:

David C. Gibbs III
Gibbs & Craze, P. A.
5666 Seminole Blvd., Suite 2
Seminole, Florida 33772

SIGNATURE Timothy B. Abner
TITLE Vice President
DATE 9/17/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David C. Gibbs III
DATE 9/23/96

FILED
96 SEP 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA