

**49600081076**  
**TRANSMITTAL LETTER**

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

SUBJECT: KMH SERVICES, INC. **400001959054**  
(Proposed corporate name - must include suffix) **-09/27/96--01049--004**  
**\*\*\*131.25 \*\*\*131.25**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate  
 \$122.50 Filing Fee & Certified Copy  
 \$131.25 Filing Fee, Certified Copy & Certificate

FROM: KENNETH M. HAISCH  
Name (printed or typed)  
2201 CORPORATE BLVD., SUITE #102  
Address  
BOCA RATON, FL 33431  
City, State & Zip  
(561) 998-7773  
Daytime Telephone number



**FILED**  
96 SEP 27 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**KMH SERVICES, INC.**

I, **KENNETH M. HAISCH**, 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.

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TALLAHASSEE FLORIDA

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**ARTICLE I. NAME**

The name of the corporation shall be:

**KMH SERVICES, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

Articles of Incorporation

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**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation is:

**2201 Corporate Blvd.  
Suite 102  
Boca Raton, Florida 33431**

The name of the initial registered agent of the corporation at that address is:

**Kenneth M. Haisch**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have no Directors or Board of Directors.

Articles of Incorporation

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**ARTICLE VIII. BY-LAWS**

The initial By-Laws of the corporation shall be adopted by vote of the shareholders of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

**ARTICLE IX. SUBSCRIBERS**

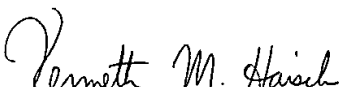
The name and street address of the subscribers to these Articles of Incorporation are:

**Kenneth M. Haisch  
2201 Corporate Blvd.  
Suite 102  
Boca Raton, Florida 33431**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
25<sup>TH</sup> day of SEPTEMBER, 1996.

  
**KENNETH M. HAISCH, Subscriber**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**KENNETH M. HAISCH  
Registered Agent**

STATE OF FLORIDA        )  
  ) ss:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared **KENNETH M. HAISCH** to me known to be the person described as the Subscriber and Registered Agent in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on the 25<sup>th</sup> day of September, 1996.



*Sara Kocher*  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KMH SERVICES, INC.

2. The name and address of the registered agent and office is:

KENNETH M. HALSCH  
(Name)  
2201 CORPORATE BLVD., SUITE #102  
(P.O. Box not acceptable)  
BOCA RATON, FL 33431  
(City/State/Zip)

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*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.*

Kenneth M. Halsch  
(Signature)

9/25/96  
(Date)