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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 187131 139997A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF CORPORATIONS
96 DEC 13 PM 4:29

ORDER DATE : December 13, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 187131-005

CUSTOMER NO: 139997A

300002028883--0

CUSTOMER: William H. Hallman, Iii, Esq
WILLIAM H. HALLMAN, III, ESQ

-12/13/96--01067--008
****122.50 ****122.50

503 E. Jefferson Street

Brooksville, FL 34601

DOMESTIC FILING

NAME: KLESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

12/13

RECEIVED
96 DEC 13 PM 1:18
DIVISION OF CORPORATIONS

WILLIAM H. HALLMAN, III, P.A.
503 East Jefferson Street
Brooksville, Florida 34601
(352) 799-3828

December 9, 1996

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

SUBJECT: Kless, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$122.50 for the State fee and certified copies.

FROM: William H. Hallman, III
503 East Jefferson Street
Brooksville, Florida 34601
(352) 799-3828

Articles of Incorporation

OF

KLESS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kless, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

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

6339 Sebring Street
Spring Hill, Florida 34607

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**ARTICLE V
CAPITAL STOCK**

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

1000 shares
\$5.00 par value per share

**ARTICLE VI
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ronald Kless
6339 Sebring Street
Spring Hill, Florida 34607

**ARTICLE VII
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald Kless
6339 Sebring Street
Spring Hill, Florida 34607

**ARTICLE VIII
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

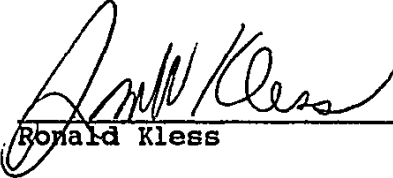
**ARTICLE IX
INDEMNIFICATION**

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

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd day of December, 1996.



Ronald Kless

Designation and Acceptance of
Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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:

Kless, Inc.

2. The name of the registered agent is:

Ronald Kless

3. The address of the registered agent/registered office is:

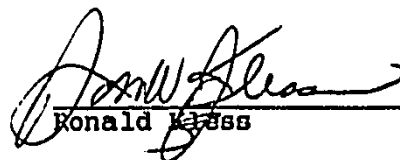
6339 Sebring Street
Spring Hill, Florida 34607

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: _____

Dec 3rd 1996



Ronald Kless

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