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ACCOUNT	NO.	:	072100000032

REFERENCE :

202846

6469C

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 27, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 202846-005

CUSTOMER NO:

6469C

-000002039230--4

CUSTOMER: Mr. Erik P. Shuman

MAGUIRE VOORHIS & WELLS, P.A.

Suite 303

1499 S. Harbor City Boulevard

Melbourne, FL 32901

DOMESTIC FILING

NAME: K & C HOLDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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K & C HOLDING CORPORATION

OF

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be K & . Holding Corporation.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1019 Fairplay Avenue N.W., Palm Bay, Florida 32907 and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1.19 Fairplay Avenue N.W., Palm Bay, Florida 32907. The name of the initial registered agent of the Corporation at the registered office shall be Charles E. Wells.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

Name	•

Address

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1019 Fairplay Avenue, N.W. Palm Bay, Florida 32907

Kenneth L. Beland

1019 Fairplay Avenue, N.W. Palm Bay, Florida 32907

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

<u>Address</u>

Charles E. Wells

1019 Fairplay Avenue, N.W. Palm Bay, Florida 32907

Executed this 26th day of December, 1996.

Charles E. Wells, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

96 DEC 27 [1112: 21

TAEL - LILERIDA

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 provisi s 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.

Charles E. Wells,

Registered Agent

Date: 13/ 26/96