

**CORPORATE
ACCESS,
INC.**

P97000000506

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

1/2/97

CA

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

Profit

1.) **Khun, Hun, and Menz, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.) **Khan**
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

500002044435--7
-01/03/97--01066--013
****122.50 ****122.50

FILED
97 JAN -3 PM 11:00

Christy

GAVE

**AUTHORIZATION BY PHONE TO
CORRECT SPELLING ON Khan.**

DATE 1/3/97

SIGNED [Signature]

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

of

Khen, Hun and MENZ, Inc.
(Name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Khen, Hun and Menz

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>4217 Palm Forest Drive South</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33445</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARK A. MENZ</u>		
ADDRESS	<u>4217 Palm Forest Dr. S.</u>		
CITY	<u>Delray Beach</u>	FLORIDA	ZIP <u>33445</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARK A. MENZ</u>		
ADDRESS	<u>4217 Palm Forest Drive S.</u>		
CITY	<u>Delray Beach</u>	STATE	<u>Florida</u> ZIP <u>33445</u>
NAME	<u>Glen M. MENZ</u>		
ADDRESS	<u>3118 Lowson Blvd.</u>		
CITY	<u>Delray Beach</u>	STATE	<u>FL</u> ZIP <u>33445</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MARK A. MENZ</u>		
ADDRESS	<u>4217 Palm Forest Dr. South</u>		
CITY	<u>Delray Beach</u>	STATE	<u>Florida</u> ZIP <u>33445</u>
NAME	<u>Glen M. MENZ</u>		
ADDRESS	<u>3118 Lowson Blvd</u>		
CITY	<u>Delray Beach</u>	STATE	<u>Florida</u> ZIP <u>33445</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of December, 1996.

[Signature] (Signature)

[Signature] (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Khan, Hun And MENZ, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4217 Palm Forest Dr. South
Delray Beach, FL 33445

has named MARK A. MENZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 JAN -3 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature)

12/31/96
(Date)