THE UNITED STATES COMPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 215535

7118442

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 8, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 215535-005

CUSTOMER NO: 7118442

CUSTOMER: Mr. Dave Bastian

MR. DAVE BASTIAN

15310 Amberly Drive

Ste.250

Tampa, FL 33647

DOMESTIC FILING

KCH CONSULTING, INC. NAME:

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: MIKE KLUNK

EXAMINER'S INITIALS:

900002074209--5



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1997

**CSC NETWORKS** 

The name KCH CONSULTING, INC. has been reserved for 120 days beginning January 24, 1997. The reservation number is R97000000380 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 197A00003890

ARTICLES OF INCORPORATION

OF

KCH CONSULTING, INC.

ST MINON PH 3 20 The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

KCH CONSULTING, INC.

The address of the principal office of this corporation shall be 17810 Greybrooke Drive, Tampa, Florida 33647, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15310 Amberly Drive, Suite 250, Tampa, Florida 33647 and the name of the initial registered agent of the corporation at that address is David A. Bastian, CPA.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert L. Greenhalgh Dir.

17810 Greybrooke Drive Tampa, Florida 33647

# ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on January 13, 1997.

Incorporator

Its Agent, Karen B. Rozar

ADM/MKE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

David A. Bastian, Cpa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KCH CONSULTING, INC.

David A. Bastian, Cpa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David A. Bastian, Cpa Typed Name: