

LAW OFFICES
VAN HAASTEREN & LUSK, P.A.

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Mark Van Haasteren

Nancy F. Lusk

Jan 27, 1997
P97000010338

The Honorable Sandra Mortham
Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/29/97--01035--002
*****70.00 *****70.00

RE: **KWS Properties, Incorporated**

Attention: **Division of Corporations**

Enclosed for filing please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent prepared for the above-referenced corporation together with this law firm's check numbered 1043 in the amount of seventy dollars (\$70.00) to cover the cost of filing.

Further, we are enclosing a photocopy of the Articles of Incorporation, and request that IT be returned to our offices with the filing date stamped on them.

Thank you for your assistance.

Sincerely,

Nancy F. Lusk
Nancy F. Lusk

FILED
97 JAN 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NFL/cka
Enclosures

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**ARTICLES OF INCORPORATION
OF
KWS PROPERTIES, INCORPORATED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE NAME

The name of the corporation shall be **KWS PROPERTIES, INCORPORATED**.

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 3507 Medford Road, Casselberry, Florida 32707.

SHARES OF STOCK

The corporation shall have the authority to issue one thousand (1,000) shares of stock.

REGISTERED AGENT

The Registered Agent of the corporation is **CORPORATION SERVICE COMPANY** and the registered street address is 1201 Hays Street, Tallahassee, Florida 32301.

BOARD OF DIRECTORS

The initial Board of Directors shall have one (1) member whose name and address is as follows:

KURT W. SPATH
3507 Medford Road, Casselberry, Florida 32707

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one (1).

INCORPORATOR

The Incorporator of this corporation is **KURT W. SPATH** whose street address is 3507 Medford Road, Casselberry, Florida 32707.

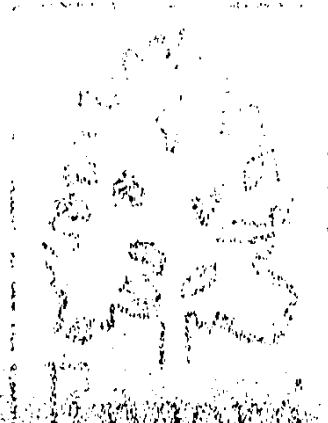
DURATION

The duration of the corporation is to be perpetual.

Dated: 1/9/97



KURT W. SPATH
Incorporator



DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **KWS PROPERTIES, INCORPORATED** at 1201 Hays Street, Tallahassee, Florida 32301, 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 am familiar with and accept the obligations of my position as Registered Agent.

CORPORATION SERVICE COMPANY

Dated: 1-23-97

By: Deliorah W. Skipper, As agent

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97 JAN 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA