

P97000011822

TRANSMITTAL LETTER

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

300002075939--6
-02/03/97--01050--009
****122.50 ****122.50

SUBJECT: Henry A. Kilburn And Associates, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Henry A. Kilburn And Associates, Inc.
Name (printed or typed)
325 SW 78th Terrace
Address
No. Lauderdale, FL 33068
City, State, & Zip
954-722-2651
Telephone Number

FILED
97 FEB -3 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 5

BSB

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Henry A. Kilburn And Associates, 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:

Henry A. Kilburn And Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

325 SW 78th Terrace
No. Lauderdale, FL 33068

ARTICLE III SHARES

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

Henry A. Kilburn	500 Shares
Barbara Kilburn	500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry A. Kilburn
325 SW 78th Terrace
No. Lauderdale, FL 33068

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Henry A. Kilburn 325 SW 78th Terrace
 No. Lauderdale, FL 33068

Barbara Kilburn 325 SW 78th Terrace
 No. Lauderdale, FL 33068

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

29th day of January, 1997.

X Henry A. Kilburn
Signature

Barbara Kilburn
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Henry A. Kilburn And Associates, Inc.

2. The name and address of the registered agent and office is:

Henry A. Kilburn

(Name)

325 SW 78th Terrace

(P.O. Box **NOT** acceptable)

No. Lauderdale, FL 33068

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Henry A. Kilburn

DATE

29 JANUARY 97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314