

LAW OFFICES OF JOHN W. HAWKINS
ATTORNEY AND COUNSELOR AT LAW

March 8, 1997

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32304

RE: K FAMILY NETWORK, INC.

Dear Department of State,

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above named corporation. Mr. Jordan previously reserved the above name in his letter dated March 4, 1997. I have enclosed a copy for your records. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Sincerely,


John W. Hawkins

JWH/src

encl. as stated

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE


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GLEN JORDAN
Post Office Box 5036
Destin, Florida 32540
(904) 837-5992

March 4, 1997

Florida Department of State
Division of Corporations
Name Reservations
Post Office Box 6237
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find my check in the amount of \$35.00 to reserve the name K FAMILY NETWORK, INC.

It is my understanding that this will hold the name for 120 days.

If there is any problem, please contact me at the above address.

Very truly yours,


Glen Jordan

Enclosure

*PHID CHECK
668*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

K FAMILY NETWORK, INC.

ARTICLE II - PRINCIPAL OFFICE

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

K Family Network, Inc.
10005 W. Emerald Coast Parkway
Destin, Florida 32541

ARTICLE III - SHARES

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

Ten Thousand (10,000) shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glen Jordan
808 Harbor Lane
Destin, Florida 32541

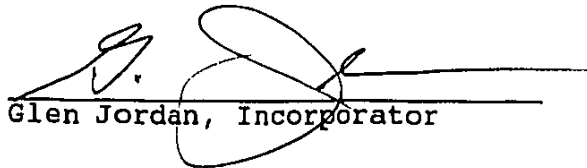
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TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATORS

The names and street address(es) of the incorporators to these Articles of Incorporation is:

Glen Jordan
808 Harbor Lane
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 1997.



Glen Jordan, Incorporator

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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 and address of the corporation is:

K FAMILY NETWORK, INC.
10005 W. Emerald Coast Parkway
Destin, Florida 32541

2. The name and address of the corporation's registered agent
is:

Glen Jordan
808 Harbor Lane
Destin, Florida 32541

Having been named as registered agent and to accept services 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.


Glen Jordan, Registered Agent

Prepared by:
The Law Offices of John W. Hawkins
607 Highway 98 East, Suite 5
Destin, Florida 32541

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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