

P97000024224
Charter Number Only

3-7-97

Requester's Name
Address
City State ZIP Phone

BR

VALIDATION ONLY

800002108118--9
-03/10/97--01036--019
*****70.00 *****70.00

CORPORATION(S) NAME

KayCee Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Pick Up
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

RECEIVED
97 MAR 10 AM 10:42
DIVISION OF CORPORATIONS

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

W97-5556

FILED
97 MAR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: KAYCEE ENTERPRISES, INC.
Ref. Number: W97000005556

We have received your document for KAYCEE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00012082

RECEIVED
97 MAR 18 AM 10:33
DIVISION OF CORPORATION

March 1, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

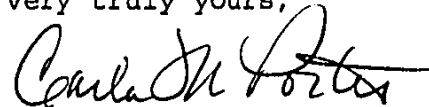
RE: KayCee Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Carl M. Fortes". The signature is written in a cursive style with a prominent initial "C".

ARTICLES OF INCORPORATION

of

KEP ENTERPRISE, INC.

FILED

97 MAR 18 PM 1:10

STATE
FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KEP ENTERPRISE, INC.

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 SIX HUNDRED shares (600) of ONE Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

CARLA M. PORTER
5113 SEAGRAPE DRIVE
FT. PIERCE,

FL

34982

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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:

KENNETH E. PORTER 5113 SEAGRAPE DRIVE FT. PIERCE,	FL	34982
CARLA M. PORTER 5113 SEAGRAPE DRIVE FT. PIERCE,	FL	34982

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CARLA M. PORTER 5113 SEAGRAPE DRIVE FT. PIERCE,	FL	34982
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IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 1st day of March, 1997.

Carla M. Porter

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Carla M. Porter

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 1997.

(Notary Seal)

Laura Streimer
(Notary Public, State of Florida at Large)

My Commission expires:



LAURA STREIMER
MY COMMISSION # CC390567 EXPIRES
July 7, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

97 MAR 18 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

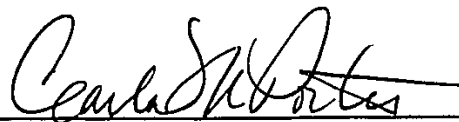
KEP ENTERPRISE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1533 N.W. 91st Avenue, #718 Coral Springs, Florida 33071-5501 has named Edna McGovern located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)