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32789
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97 APR 10 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32790-0030

April 9, 1997

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

VIA UPS

RE: Kambuck Resources, Inc.

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-04/10/97--01070--014
****122.50 ****122.50

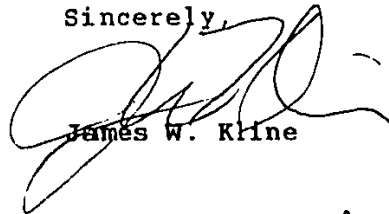
Dear Sirs:

I am enclosing proposed Articles of Incorporation of the above corporation, with registered agent form attached, for filing.

I also enclosed a check in the amount of \$122.50 for the following costs:

Filing Fee	\$35.00
Registered Agent	35.00
Certified copy of article	<u>52.50</u>
TOTAL	\$122.50

Sincerely,



James W. Kline

JWK:ocb
Enclosures

PK
4/10/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

KAMBUCK RESOURCES, INC.

ARTICLE II

The principal office of this corporation shall be:

2958 DeBrocy Way, Winter Park, Florida 32792

but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

The mailing address is P.O. Box 5508, Winter Park, Florida 32793-5508.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$1.00 per share.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the

corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

John W. and Linda L. Roscoe
2958 DeBrocy Way
Winter Park, Florida 32792

ARTICLE VI

The name and street address of the incorporator is:

James W. Kline
180 S. Knowles Avenue, Suite 7
Winter Park, Florida 32790

ARTICLE VII

James W. Kline, located at Suite 7, 180 South Knowles Avenue, Winter Park, Florida 32790, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal on April 9, 1997.


James W. Kline

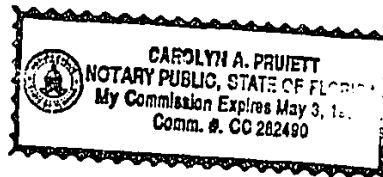
STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, James W. Kline, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on April 9, 1997.

Carolyn A. Pruett
Signature

Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That KAMBUCK RESOURCES, INC., a corporation organized under the laws of the State of Florida, has named JAMES W. KLINE, located at Suite 7, 180 South Knowles Avenue, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

By: 
James W. Kline, Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

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

By: 
James W. Kline
Registered Agent