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TRANSMITTAL LETTER

97 MAY 12 PM 2:05

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

100002174941--0
-05/T2797--01089--006
*****70.00 *****70.00

SUBJECT: KAYHART ENTERPRISES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

ROBERT H. KAYHART, JR.
Name
7035 4TH AVE. N. APT. 5
Address
ST. PETERSBURG, FL 33710
City, State, & Zip
(813) 343-0713
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PH
5/14/97

ARTICLES OF INCORPORATION

OF

KAYHART ENTERPRISES, INC.

FILED

97 MAY 12 PM 2:05

RECORDED
TALLAHASSEE, FLORIDA

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:

KAYHART ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7035 4th AVE N. APT. 5
ST. PETERSBURG, FL. 33710

ARTICLE III CAPITAL STOCK

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

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

W.A. TAYLOR
406 S. ARCTURAS #1
CLEARWATER, FL. 34625

X *Rob N. S. A.*

ARTICLE V INCORPORATOR(S)

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

ROBERT H. KAYHART JR.
7035 4th AVE. N. APT. 5
ST. PETERSBURG, FL.
33710

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

8 day of MAY, 19 97.

X ROBERT H. KAYHART JR. President
Signature/Title

Signature/Title

Signature/Title

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

FILED

MAY 12 PM 2:05

PURSUANT TO THE PROVISIONS OF SECTION 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: KAYHART ENTERPRISES, INC.

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

W. A. TAYLOR

(Name)

406 S. ARCTURAS. #1

(P.O. Box not acceptable)

CLEARWATER, FL 34625

(City/State/Zip)

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.

William A. Taylor
(Signature)

5/8/97