

Charter Number Only

66067
Director's Name
Address
City State ZIP Phone

19700050573
AD-DO-20-ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Klutter Etc., Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 JUN -9 AM 10:07
DIVISION OF CORPORATION TAXES
TALLAHASSEE, FLORIDA

FILED
97 JUN -9 AM 11:38
TALLAHASSEE, FLORIDA

- | | | |
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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

KLUTTER ETC., INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is KLUTTER ETC., INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Avenue, Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 6436 Lantana Road, Suite No. 73, Lake Worth, Florida 33463.

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ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The names and addresses of the Officers and Shareholders of this corporation are:

NAME	ADDRESS
Jon H. Erle President and Secretary	3890 Coelebs Avenue Boynton Beach, Florida 33436
Debbie Vesic Vice President- Treasurer	104 Ohio Street Lake Worth, Florida 33467

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator of the corporation are:

NAME	ADDRESS
Jon H. Erle	3890 Coelebs Avenue Boynton Beach, Florida 33436

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned have subscribed their names this 4th day of June, 1997.


Jon H. Erle

STATE OF FLORIDA :
SS:
COUNTY OF PALM BEACH :

On this 4th day of June, 1997, before me, the undersigned officer, personally appeared Jon H. Erle, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R MERKLE
My Commission CC506557
Expires Nov. 15, 1999

William R. Merkle

William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Personally known to me
or produced identification:

STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Klutter Etc., Inc., a corporation organized under the laws of the State of Florida, with its principal office at 6436 Lantana Road, Suite 73, Lake Worth, Florida 33463, has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: June 4th, 1997.

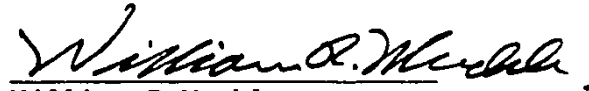
BY:

Jon H. Erle
Jon H. Erle, President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: June 4th, 1997.


William R. Merkle
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA