CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 000002200500--3 -06/03/97--01110--012 ****122.50 ****122.50

OFFICE USE ONLY

(904) 656-3992

(Phone #)

Other :

ज्यान में बिहारिक विदेश है है। इस स्टाइन

CR2E031(10/92)

(Requestor's Name) 1406 Hays Street, Suite 2 (Address)

Tallahassee, FL 32301

(City, State, Zip)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status 97 JUN -3 PM 3: 09 NEW FILINGS AMENDMENTS RECEIVED Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreigi Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examinor's Initials



Kesubmit

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

June 3, 1997

Please Back Date

CAPITAL SERVICES 1406 HAYS STREET **SUITE 2** TALLAHASSEE, FL 32301

SUBJECT: KHY, INC. Ref. Number: W97000013002

We have received your document for KHY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

etter Number: 597A00030021



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



97 JUN 13 AMII: 29 FLORIDA DEPARTMENT OF STATEVISION OF CORPORATION

June 6, 1997

essel (to orig date)

CAPITAL SERVICES 1406 HAYS STREET SUITE 2 TALLAHASSEE, FL 32301

SUBJECT: THE KHY GROUP, INC. Ref. Number: W97000013002

We have received your document for THE KHY GROUP, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00030786

ARTICLES OF INCORPORATION OF

THE KHY GROUP OF VERO BEACH, INC.

97 JUN 3 PH 3: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, KATHLEEN M. KHY, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is THE, KHY.: GROUP OF VERO BEACH, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6396 6th Place, Vero Beach, Florida 32968.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock, issuing the first 100 shares to Kathleen M. Khy.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: Kathleen M. Khy, 6396 6th Place, Vero Beach, Florida 32968.

ARTICLE V

INCORPORATOR(8)

The name and address of the person signing these Articles is:

Name

Address

KATHLEEN M. KHY

6396 6th Place, Vero Beach, Florida 32968

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of May, 1997.

KATHLEEN M.KHY, INCORPORATOR

STATE OF FLORIDA

COUNTY OF INDIAN RIVER COUNTY

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared KATHLEEN M.KHY, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of May, 1997.

Notary Public

My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: THE KHY GROUP OF VERO BEACH, INC.
- 2. The name and address of the Registered Agent and office is:

KATHLEEN M. KHY 6396 6th Place, Vero Beach, Florida 32968

Signature:

Title: Incorporator

Date: May 29, 1997

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.

Signature:

KATHLEEN M. KHY

Date: May 29, 1997

PH 3: 2 Y OF STAT