# 00056126

6/25/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:46 PM

#### (((H97000010485 5)))

TOL DIVISION OF CORPORATIONS FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX # (305)716-0346

PHONE: (305) 599-0839

NAME: A KMB COMPANY

AUDIT NUMBER..... H97000010485

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

DEL. METHOD. . FAX

EBT, CHARGE.. **\$78.75** 

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER "M" FOR MENU. \*\*

ne 6/26/97

#### Articles Of Incorporation

## A KMB Company

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

A KMB COMPANY

ARTICLE II
Principal Office

The principal place of business of this corporation shall be: 24265 MELAINE LANE BONITA SPRINGS, FL 34135

ARTICLE III

<u>Duration</u>

This corporation shall exist perpetually.

ARTICLE IV

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or ration.

ARTICLE V Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

1,000 SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE

#### ARTICLE VI Registered Agent

The name and address of the initial registered agent of this corporation shall be:
KEVIN E. MCKENZIE
24265 MELAINE LANE, BONITA SPRINGS, FL 34135

## ARTICLE VII Directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

KEVIN E. MCKENZIE, 24265 MELAINE LANE, BONITA SPRINGS, FL 34135 BARBARA A. MCKENZIE, 24265 MELAINE LANE, BONITA SPRINGS, FL 34135

## ARTICLE VIII Incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

KEVIN E. MCKENZIE 24265 MELAINE LANE, BONITA SPRINGS, FL 34135 BARBARA A. MCKENZIE 24265 MELAINE LANE, BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_24th\_ day of \_Iune\_, 1997.

Kenn E. McKennie

## CERTIFICATE OF DESIGNATION Registered Agent/Registered Office

Pursuant to the provisions of Section 607.05, 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:

  A KMB COMPANY
- The name and address of the registered agent and office is: KEVIN MCKENZIE 24265 MELAINE LANE, BONITA SPRINGS, FL 34135

Karin E. SEKannia President

Having been ranned 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 accept the duties and obligations of my position as registered agent.

Esin E. SEKenja

DATED this 24th day of Tune, 1997.