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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL 32314

300002231393--3
-07/07/97--01117--003
*****78.75 *****78.75

SUBJECT Kopp Corporation

Enclosed find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
Name

13611 MCGREGOR BLVD.
Address

FORT MYERS, FL 33919
City, State, & Zip

(941) 481-4444
Telephone Number

97 JUL -7 PM 4:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7-8-97
WS

FILED STATE
SECRETARY OF CORPORATIONS
97 JUL -7 PM 4:10

ARTICLES OF INCORPORATION
OF

Kopp Corporation

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:

Kopp Corporation

ARTICLE II PRINCIPAL OFFICE

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

10910 Irish Lane
Fort Myers, Fl 33905

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Services of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919

ARTICLE V INCORPORATOR(S)

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

Karen Kopp
10910 Irish Lane
Fort Myers, Fl 33905

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

3rd day of July, 19 97.

Karen Kopp
Signature/Title President

Signature/Title

Signature/Title

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Kopp Corporation

(must include suffix)

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

Southwest Professional Services of Fort Myers, INC.

(NAME)

13611 McGregor Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, FL 33919

(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.

Southwest Professional Services of
Fort Myers, INC.

(SIGNATURE)

7/3/97

(DATE)

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DIVISION
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