

P97000076827

E. J. KONING ENTERPRISES, INC.
1004 HAMMOCK ROAD
SEBRING, FLORIDA 33872

7/24/97

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

Re: E. J. KONING ENTERPRISES, INC.

800002284048--4
-09/03/97--01065--008
*****122.50 *****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Ewout J. Koning, Pres.

E. J. Koning Enterprises, Inc.

FILED
97 SEP -3 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
E. J. Koning Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is: E. J. Koning Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of OneDollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Ewout Koning

The principal office, if known, or the mailing address of the corporation is:

1004 Hammock Rd.
Sebring, Florida 33872

ARTICLE VI - INITIAL OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Ewout J. Koning
1014 Hammock Road
Sebring, Florida 33872

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Ewout J. Koning
1004 Hammock Rd.
Sebring, Florida 33872



IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of September, 1997.

Mary Ruth McClelland (Seal)



MARY RUTH MCCLELLAND
COMMISSION # CC 334130
EXPIRES DEC 6, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

E. J. KONING ENTERPRISES, INC.

FILED

97 SEP -3 AM 9:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1004 Hammock Rd.
Sebring, Florida 33872

has named Ewout J. Koning located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



**Ewout J. Koning
Registered Agent**