

P970000081740

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

800002296948--1
-09/18/97--01069--019
****122.50 ****122.50

SUBJECT: KOLKEN INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

KOLKEN INC.
Name (printed or typed)
P.O. BOX 516
Address
LEHIGH, FL 33970
City, State, & Zip
(941) 368-5175
Telephone Number

FILED
97 SEP 18 AM 10:16
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

9/22/97

ARTICLES OF INCORPORATION
OF

FILED
97 SEP 18 11 10:10
SECRET
TALLAHASSEE
FLORIDA

KOLKEN INC.

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:

KOLKEN INC.

ARTICLE II PRINCIPAL OFFICE

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

700 THOMAS SHERWIN AVE.
LEHIGH, FL 33936

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilhelm Kolken
700 Thomas Sherwin Ave.
Lehigh, FL 33936

ARTICLE V INCORPORATOR(S)

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

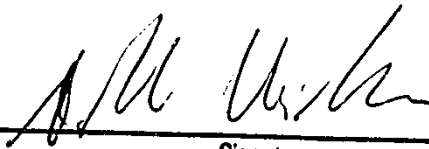
Wilhelm Kolken
700 Thomas Sherwin Ave.
Lehigh, FL 33936

President

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

16th day of September, 1997.

X



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Kolken Inc.

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

Wilhelm Kolken

(Name)

700 Thomas Sherwin Ave.

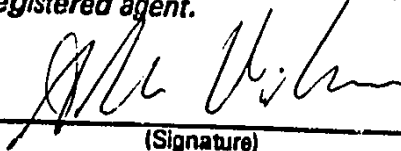
(P.O. Box ~~not~~ acceptable)

Lehigh, FL 33936

(City/State/Zip)

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TALLAHASSEE
FLORIDA

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.

x 
(Signature)

Sept. 16, 1997