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REFERENCE: 561044 81603A

AUTHORIZATION :

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ORDER DATE: October 10, 1997

ORDER TIME: 9:55 AM

ORDER NO. : 561044-005

CUSTOMER NO: 81603A

CUSTOMER: Doris J. Harlacher, Legal Asst

DUNCAN & TARDIF

1601 Jackson Street, Suite 101

Fort Myers, FL 33901

DOMESTIC FILING

K-L ENTERPRISES OF SOUTH NAME:

FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

700002317277--1 -10/10/97--01055--007 ****122.50 ****122.50

OCT 10 1997.

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED 970CT 10 AM 11:35 SECRETABLE

K-L ENTERPRISES OF SOUTH FLORIDA - AVINC SEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the corporation is: K-L ENTERPRISES OF SOUTH FLORIDA, INC. The principal place of business of this corporation is: 2159 Andrea Lane, Ft. Myers, Florida 33912.

ARTICLE II

<u>Duration:</u> The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose:</u> The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

<u>Capital Stock:</u> The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par

value of \$.10 per share.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial Registered Office of the corporation is 2159 Andrea Lane, Ft. Myers, Florida 33912 and the name of its initial Registered Agent at that address is TERRIS T. LEVAN.

ARTICLE VI

Initial Board of Directors: The number of Directors constituting the initial Board of Directors is ONE. The number of Directors may be increased or decreased from time to time in accordance with the By Laws but shall never be less than one. The names and addresses of the initial Directors of the corporation are as follows:

TERRIS T. LEVAN

2159 Andrea Lane

Ft. Myers, Florida 33912

GARY KRANTZ

8758 Crimson Clover Lane

Longmont, CO 80503

ARTICLE VII

<u>Incorporators:</u> The name and address of each Incorporator is as follows:

TERRIS T. LEVAN

2159 Andrea Lane

Ft. Myers, Florida 33912

Officers: The name and address of the initial officers are as follows:

TERRIS T. LEVAN

2159 Andrea Lane

Pres/Sec/Treas

Ft. Myers, Florida 33912

GARY KRANTZ Vice President 8758 Crimson Clover Lane

Longmont, CO 80503

ARTICLE VIII

<u>Commencement of Corporate Existence:</u> In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Article of Incorporation.

ARTICLE IX

Preemptive Rights: Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation

stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this gt day of October 1997.

Mary John St. Carley

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME personally appeared TERRIS T. LEVAN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 力 day of Notary Public My commission expires:

(NOTARY'S SEAL)

OFFICIAL NOTARY STALL GORDON'E DUNGAN NOTARY PUBLIC STATE COMMISSION: MY COMMISSION

DEFICIAL NOTARY SEAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC456942 MY COMMISSION EXP. APR. 30,1999

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the statutory requirements of and hereby accepts appointment as the Registered Agent of K-L ENTERPRISES OF SOUTH FLORIDA, INC.; as contained in the foregoing Articles of Incorporation.

TERRIS T. LEVAN

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