

P970 00105920

MCGUIRE, PRATT, MASIO & FARRANCE, P.A.
ATTORNEYS AT LAW
SUITE 600
1001 5th AVENUE WEST
P.O. BOX 1866
BRADENTON, FLORIDA 34206
(813) 748-7076
FAX (813) 747-9774

HUGH E. MCGUIRE, JR.
CHARLES J. PRATT, JR.
CAROL A. MASIO
ROBERT A. FARRANCE
JOHN W. KAKLIS

DECEMBER 12, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: KEN HALL, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$70.00 for the filing fees. Please furnish us with a file stamped copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Very truly yours,

MCGUIRE, PRATT, MASIO
& FARRANCE, P.A.



Charles J. Pratt, Jr.

100002374131--6
-12/16/97-01119-002
*****70.00 *****70.00

CJP:msb
Enclosures

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 6
DATE T.M.
DOC. EXAM. 12/17/97

97 DEC 16 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17/97 T.M.

ARTICLES OF INCORPORATION

OF

KEN HALL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be KEN HALL, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is:

18217 GRIFFITH ROAD
LUTZ, FLORIDA 33549

ARTICLE III

The number of shares the corporation is authorized to issue is 1000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

McGUIRE, PRATT, MASIO & FARRANCE, P.A.
1001 3rd Avenue West
Suite 600
Bradenton, Florida 34205

ARTICLE V

The name and street address of the incorporator is:

McGuire, Pratt, Masio & Farrance, P.A.
1001 - 3rd Avenue West
Suite 600
Bradenton, Florida 34205.

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these

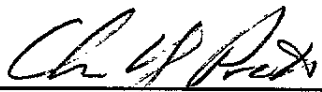
FILED
97 DEC 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein.

MCGUIRE, PRATT, MASIO & FARRANCE, P.A.

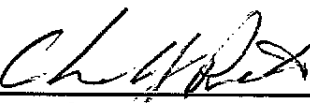
Dated: 12-12-97

By: 
CHARLES J. PRATT, JR., ESQUIRE
(Vice President)

ACKNOWLEDGMENT OF REGISTERED AGENT

THE FIRM IS FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

McGUIRE, PRATT, MASIO AND FARRANCE, P.A.

By: 
CHARLES J. PRATT, JR, VICE PRESIDENT
DATED: 12-12-97

FILED
97 DEC 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA