

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32314

P97000106040

SUBJECT: The Kiesling Group, Inc.
(Proposed corporate name - must include suffix)

900002374959--2
-12/17/97--01059--014
****157.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Diane K. Kiesling
Name (Printed or typed)

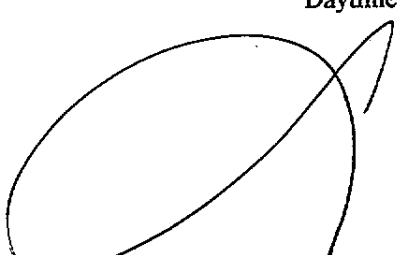
Post Office Box 568
Address

Monticello, FL 32345
City, State & Zip

(850) 997-5296
Daytime Telephone number

97 DEC 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


12/17

1-1-98
1-1-98

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Kiesling Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Route 4, Box 40180
Monticello, FL 32344

Post Office Box 568
Monticello, FL 32345

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 Florida street address of the initial registered agent are:

Diane K. Kiesling
Route 4, Box 40180
Monticello, FL 32344

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Diane K. Kiesling
Route 4, Box 40180
Monticello, FL 32344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

12/17/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12/17/97
Date