

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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KPC Group, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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Signature _____

Requested by: AS

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9:35

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____

ARTICLES OF INCORPORATION

OF

KPC GROUP, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is KPC GROUP, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Kelly V. Pulliam
1322 Bryn Mawr Street
Orlando, Florida 32804

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TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Director, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

1322 Bryn Mawr Street
Orlando, Florida 32804

ARTICLE VIII

INITIAL DIRECTORS

The name of the Initial Director of this Corporation and his street address is:

Kelly V. Pulliam
1322 Bryn Mawr Street
Orlando, Florida 32804

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATORS

The names and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kelly V. Pulliam
1322 Bryn Mawr Street
Orlando, Florida 32804

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of December, 1997.



KELLY V. PULLIAM

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation of KPC GROUP, INC.,
acknowledged before me this 30th day of December, 1997, by KELLY V.
PULLIAM, Incorporator, who is personally known to me or who has
produced as identification: _____ and who did not
take an oath.



RANDY ELLIS HILLMAN
My Commission CC393409
Expires Aug. 19, 1998
Bonded by HAI
800-422-1555

Rg Hill
NOTARY PUBLIC
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for KPC GROUP,
INC., at the place designated in the Articles of Incorporation,
KELLY V. PULLIAM, agrees to act in this capacity, and agrees to
comply with the provisions of Section 48.091 relative to keeping
open such office.

Kelly V. Pulliam
Kelly V. Pulliam

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