

# EDWARD A. KERBEN

CLOSING ASSISTANT  
Susan K. Sherod

Attorney at Law  
725 North Magnolia Avenue  
Orlando, Florida 32803  
Telephone (407) 425-1651  
Fax (407) 423-8083  
E-Mail: KERBENLAW@AOL.COM

PARALEGAL  
LaVonne T. V. Harmon

P98000007234

300002409149--9  
-01/22/98--01093--014  
\*\*\*\*122.50 \*\*\*\*122.50

January 20, 1998

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

RE: KH CONSULTING GROUP, INC.

Gentlemen:

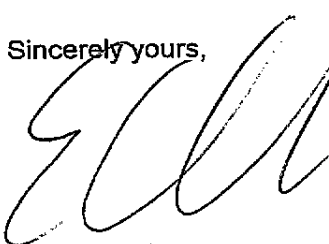
Enclosed is the original and one copy of the Articles of Incorporation of the above corporation together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00
TOTAL:	<u>\$122.50</u>

FILED  
98 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

CB  
1-22-98

**ARTICLES OF INCORPORATION  
OF**

**KH CONSULTING GROUP, INC.**

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 **KH CONSULTING GROUP, INC.**

**ARTICLE II -- NATURE OF BUSINESS**

1. The general nature of the business of the corporation shall be consulting and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS**

1. The principal place of business shall be **14554 GRASSY COVE CIRCLE, ORLANDO, FL 32824.**
2. The *mailing address* of this corporation shall be **14554 GRASSY COVE CIRCLE, ORLANDO, FL 32824.**

**ARTICLE IV -- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

**ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **KAREN HEINER, 14554 GRASSY COVE CIRCLE, ORLANDO, FL 32824.**

**ARTICLE VI -- DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

**KAREN HEINER  
14554 GRASSY COVE CIRCLE  
ORLANDO, FL 32824**

**LAURIE BETH BERNOTA  
640 EAST ALPINE STREET  
ALTAMONTE SPRINGS, FL 32701**

**FILED**  
98 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII -- INCORPORATORS**

The name and address of the incorporator is:

KAREN HEINER  
14554 GRASSY COVE CIRCLE  
ORLANDO, FL 32824

**ARTICLE VIII -- SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 20<sup>th</sup> day of January, 1998.

Karen Heiner  
KAREN HEINER

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 KH CONSULTING GROUP, INC..
2. The name and address of the registered agent and office is:

KAREN HEINER  
14554 GRASSY COVE CIRCLE  
ORLANDO, FL 32824

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.

DATE: 1-20, 1998

By: Karen Heiner  
KAREN HEINER  
Registered Agent

**FILED**  
98 JAN 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA