

P98000008136

TRANSMITTAL LETTER

January 2, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002412159--3
-01/26/98--01124--003
*****70.00 *****70.00

Subject: JR Kaulen Management, Inc.

I enclose an **original** and **one** (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.

SIGNED: _____

FROM: _____

Name: Jan Kaulen

Address: 7523 Kingsley Court, Lake Worth, FL 33467

Telephone Number: 561-301-3786

6:11 PM
98 JAN 26 AM 10:43
TALLAHASSEE, FLORIDA

B. BROCK JAN 27 1998

ARTICLES OF INCORPORATION

OF

JR Kaulen Management, Inc.

ARTICLE I NAME

The name of the corporation shall be: **JR Kaulen Management, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

7523 Kingsley Court, Lake Worth, FL 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common stock having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Jan Kaulen
7523 Kinsley Court
Lake Worth, FL 33467**

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

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

Jan Kaulen
7523 Kinsley Court
Lake Worth, FL 33467

ARTICLE VII OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

Renate Kaulen, President 7523 Kingsley Court, Lake Worth, FL 33467

Jan Kaulen, Vice-President

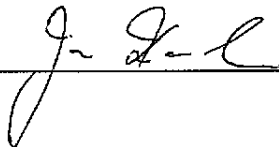
ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors is:

Renate Kaulen 7523 Kingsley Court, Lake Worth, FL 33467

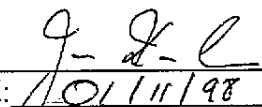
Jan Kaulen

The undersigned has executed these Articles of Incorporation this 11 day of January 1998.


_____, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, 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.

By: 
Dated: 01/11/98