

P9800001056

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kratzenberg & Whaley, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate.

FROM: Kratzenberg & Whaley, Inc.
P.O. Box 1061
Palm Harbor, FL 34682

MAIL TO

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/98-T.M.

ARTICLES OF INCORPORATION
OF
KRATZENBERG & WHALEY, 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

The name of the corporation shall be:

Kratzenberg & Whaley, Inc.

ARTICLE II

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

P.O. Box 1061
Palm Harbor, FL 34682

ARTICLE III

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

1000 Shares

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ARTICLE IV

The name and address of the initial registered agent is:

**Cathy Whaley
23210 US 19 N
Clearwater, FL 34625**

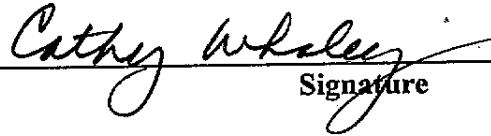
ARTICLE V

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

**Cathy Whaley
23210 US 19 N
Clearwater, FL 34625**

The undersigned incorporator has executed these Articles of Incorporation this

29th Day of January, 1998



Signature

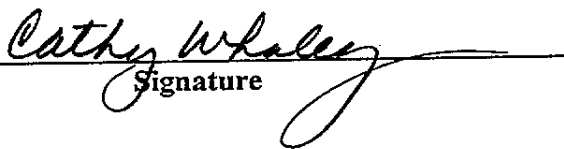
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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: *Kratzenberg & Whaley, Inc.*
2. The name and address of the registered agent and office is:

23210 US 19 N
Clearwater, FL 34625

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

January 29, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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