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TRANSMITTAL LETTER

FILED

98 FEB 2 : AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: KEMP ^{ENTERPRISES} SERVICES OF TAX INC.
(Proposed corporate name - must include suffix)

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: PAUL KEMP
Name (Printed or typed)

7050 GREENHOLLY DRIVE
Address

JACKSONVILLE FL 32277
City, State & Zip

(904) 743-2765
Daytime Telephone number

400002437354--6
-02/23/98--01033--005
***172.50 ***122.50

P. Hall

FEB 23 1998

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KEMP ENTERPRISES OF JAV, INC.

ARTICLE II PRINCIPAL OFFICE

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

*7050 GREEN HOLLY DRIVE
JACKSONVILLE, FLORIDA 32277*

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

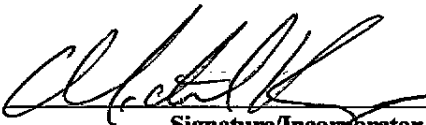
The name and Florida street address of the initial registered agent are:

*PAUL A. KEMP
7050 GREEN HOLLY DRIVE
JACKSONVILLE, FL 32277*

ARTICLE V INCORPORATOR

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

*MICHAEL S. KEMP
3749 HEATH ROAD
JACKSONVILLE, FL 32277*



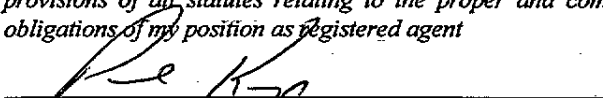
Signature/Incorporator

2/23/98

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

02/23/98

Date