

P98000052551

WALLER & MITCHELL  
ATTORNEYS AT LAW

5332 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4183  
(800) 304-2288

ROLAND D. WALLER  
*Board Certified Real Estate Lawyer*  
THOMAS W. MITCHELL, JR.

June 1, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee FL 32301

900002554639--2  
-06/10/98-01044-025  
\*\*\*\*122.50 \*\*\*\*122.50

RE: KAW OF PASCO, INC.

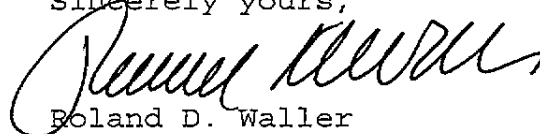
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation, for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00


Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,

  
Roland D. Waller

RDW/kks  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 10 PM 3:57

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 6/16/98  
DOC. EXAM Douglas Browne

D. BROWN JUN 1 1 1998

ARTICLES OF INCORPORATION  
OF

KAW OF PASCO, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 10 PM 3:57

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KAW OF PASCO, INC.

The address of the principal office of this corporation shall be 4822 Cross Pointe Drive, Oldsmar, Florida 34667, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4822 Cross Pointe Drive, Oldsmar, Florida 34677, and the name of the initial registered agent of the corporation at that address is MARY C. FALVO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 limitation set forth in this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Mary C. Falvo, 4822 Cross Pointe, Oldsmar, Florida 34667

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: President - Mary C. Falvo  
Secretary - Mary C. Falvo  
Treasurer - Mary C. Falvo

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Mary C. Falvo, 4822 Cross Pointe Drive, Oldsmar, Florida 34677.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 10 PM 3:57

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 1998.

Mary C. Falvo  
MARY C. FALVO

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

MARY C. FALVO, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Mary C. Falvo  
MARY C. FALVO

THIS INSTRUMENT PREPARED BY:  
ROLAND D. WALLER, ESQ.  
WALLER & MITCHELL  
5332 Main Street  
New Port Richey FL 34652  
Telephone: 813/847-2288  
FBN 139706