

P98000064112
Cloud Consulting, Inc.

1982 Capital Circle N.E., Suite D, Tallahassee, Florida 32308
Telephone (850) 383-1622 Facsimile (850) 383-0390

July 21, 1998

Hand Delivered

Secretary of State
Bureau of Corporate Records
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Articles of Incorporation
For K. W. & H. Inc. OF TAMPA

500002594615--8
-07/21/98--01097--014
****131.25 ****131.25

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation prepared for the above named company. Beginning date for this corporation is July 21, 1998. Also please find check number 2146, in the amount of \$131.25. This should cover the filing fee, a certified copy of the Articles of Incorporation fee and also the Certificate of Good Standing fee.

As soon as the certified copy and the certificate are ready please have someone pick them up and someone will pick them up.

Thank you for your attention in this matter.

Sincerely,

Lesley Cowart

Lesley Cowart
Cloud Consulting

/sdc

Enclosure

Lesley Cowart GAVE
AUTHORIZATION BY PHONE TO

CORRECT

DATE

A/KW/Hao/smit/0721

P. Hall

JUL 21 1998

CALL when
Ready.



Chairman's League Member

FILED
98 JUL 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
90 JUL 21 PM 2:48

**ARTICLES OF INCORPORATION
OF**

K. W. & H. OF TAMPA, INC.

FILED
98 JUL 21 PM 3:46
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:

K. W. & H. OF TAMPA, INC.

The address of the principal office of this corporation shall be 119 108th Avenue, Suite 220, Treasure Island, Florida 33706, 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 State of Florida.

ARTICLE III CAPITOL STOCK

The maximum number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is 1,000 shares of common stock or a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Robert Wade Cloud
c/o Cloud Consulting, Inc.
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

ARTICLE V TERM OF EXISTENCE

The corporation's term of existence is perpetual.

ARTICLE VI 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 a successor(s) are elected or appointed is:

Karen Hawes
119 108th Avenue
Suite 220
Treasure Island, Florida 33706

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Karen Hawes
119 108th Avenue
Suite 220
Treasure Island, Florida 33706

ARTICLE VIII INCORPORATORS

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

Cloud Consulting, Inc.
c/o Robert Wade Cloud
1982 Capital Circle N.E., Suite D
Tallahassee, FL 32308

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 20th day of July, 1998.

Robert Wade Cloud

Robert Wade Cloud, Incorporator

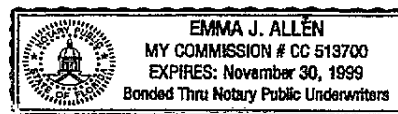
STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared ROBERT WADE CLOUD, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tallahassee in the said County and State, this 20th day of July, 1998.

Emma J. Allen
NOTARY PUBLIC

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

OF K. W. & H. OF TAMPA, INC.

FILED

98 JUL 21 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Wade Cloud, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

Robert Wade Cloud

Robert Wade Cloud

Registered Agent

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared, ROBERT WADE CLOUD, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of K. W. & H. Inc., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Plantation in the said County and State this 20th day July, 1998.

Emma J. Allen
Notary Public

My Commission Expires

