### TRANSMITTAL LETTER

# P980000 72574

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

900002617839---3 -08/17/98--01109--022

SUBJECT:	Kist AL	-F, INC.	_
	(Proposed corpo	orate name - must include suf	ALLAHASSEE
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate
FROM:	KIST ALF I		T REQUIRED
_ 435	S. RIDGEWOOD AVE.	ess	
_DAY	TONA BEACH, FLORID City, State	A 32114 e & Zip	-
_(90/	4) 255-5454 Daytime Teleph	none number	<u>· '.</u>

F. CHESSER AUG 1 9 1998

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kist ALF, Inc.

ARTICLE II PRINCIPAL OFFICE

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

435 S. RIDGEWOOD AVE. DAYTONA BEACH, FL. 32114 98 AUG 17 PM 2: 08

#### ARTICLE III SHARES

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

AUTHORIZE 10,000 @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN BELUS 435 S. RIDGEWOOD AVE. DAYTONA BEACH, FLORIDA 32114

#### ARTICLE V INCORPORATOR(S)

#### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIST ALF INC.
435 S. RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114

Sharon Kist

Albert Kist

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
14th day of august, 19 98
(An additional article must be added if an effective date is requested.)
Slacon Keit Signature
Olbert Kist In Signature
Signature
Signature
. — — — — — — — — — — — — — — — — — — —

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 $\frac{15TALF}{2}c$ .	
		- <del>1</del> 98
2.	The name and address of the registered agent and office is:	AUG 17
	ALLEN BELUS	FIG. 2
	(Name)	2: o
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	DA .
	DAYTONA BEACH, FL. 32114 (CITY/STATE/ZIP)	

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) 4/18/98 (DATE)