

JOMARE ACCOUNTING SERVICES, INC.

5614 Killarney Avenue
Fort Pierce, FL 34951

P98000073483

June 1, 1998

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

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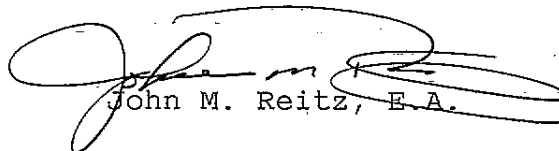
Re: Ko-Care, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with the client's check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,


John M. Reitz, E.A.

Ko-Care, Inc.

3215 S. Lakeview Circle
Bldg 12, Apt 205
Ft Pierce FL 34949
561-465-3031

FILED
98 AUG 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 21 1998

Phone (561) 489-6322 • Fax (561) 489-6329

ARTICLES OF INCORPORATION

of

KO-CARE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KO-CARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|----------------|----------------------------|---------|------------------|
| STREET ADDRESS | <u>3215 S. LAKEVIEW CR</u> | | |
| | <u>BLDG 12, APT 205</u> | | |
| CITY | <u>FT PIERCE</u> | FLORIDA | ZIP <u>34949</u> |

Mailing address, if different

| | | | |
|----------------|---------|-----|--|
| STREET ADDRESS | | | |
| | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>LAWRENCE E. KOVES</u> | | |
| ADDRESS | <u>3215 S. LAKEVIEW CR, BLDG 12, APT 205</u> | | |
| CITY | <u>FT PIERCE</u> | FLORIDA | ZIP <u>34949</u> |

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|------------------|---|--------------|--|
| NAME | <u>LAWRENCE E. KOVES</u> | | |
| ADDRESS | <u>3215 S. LAKEVIEW CR BLDG 12, APT 205</u> | | |
| CITY | STATE | ZIP | |
| <u>FT PIERCE</u> | <u>FL</u> | <u>34989</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|------------------|---|--------------|--|
| NAME | <u>LAWRENCE E. KOVES</u> | | |
| ADDRESS | <u>3215 S. LAKEVIEW CR BLDG 12, APT 205</u> | | |
| CITY | STATE | ZIP | |
| <u>FT PIERCE</u> | <u>FL</u> | <u>34989</u> | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |
| NAME | | | |
| ADDRESS | | | |
| CITY | STATE | ZIP | |

The undersigned incorporator(s) have executed these Articles of Incorporation this 1ST day of JUNE, 1998.

Lawrence E Koves (Signature)

_____ (Signature)

_____ (Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KO-CAKE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3215 S. LAKEVIEW CR, BLDG 12, APT 205
FT. PIERCE FL 34949

has named LAWRENCE E. KOVES

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Lawrence E. Koves
(Signature)

6/1/98
(Date)