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FILED

98 SEP 18 PM 3:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 16, 1998

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

600002643166--2 -09/18/98--01051--008 \*\*\*\*122,50 \*\*\*\*\*122,50

Re: KLV CONSULTING INC.

Dear Sir or Madam:

Please find enclosed an original and one signed copy of the Articles of Incorporation of the above referenced corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Patricia Molinaro

Sincerely,

Legal Secretary

Enclosures

P. Hall

## ARTICLES OF INCORPORATION

OF

# FILED 98 SEP 18 PH 3:01 SECRETARY OF STATE FALLAHASSEE, FLORIDA

# KLV CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the Corporation is KLV CONSULTING, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11401 Payne Road, Sebring, Florida 33872.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing agricultural consulting services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

## ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue five hundred (500) shares of common stock at no par value.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

.The street address of the initial registered agent office of this corporation is 3200 US 27 South, Suite 306, Sebring, Florida 33870, and the name of the initial registered agent is PHILLIP W. STATLER.

#### ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

VALERIE MING

\_\_ 11401 Payne Road

Sebring, Florida 33872

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

VALERIE MING ...

11401 Payne Road Sebring, Florida 33872

## TICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of p 18 PM 3: 01 Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the day of August, 1998.

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared Valerie Ming, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of August, 1998

PHILLIP W STATLER My Commission CC544122 Expires May, 20, 2000

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of KLV CONSULTING, INC, and who did take an oath.

DATED this // day of August, 1998.

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of August, 1998.

My Commission CC758402 Expires July 12, 2002