

P98000083818

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

900002650189--1
-09/28/98--01085--012
****122.50 ****122.50

Re: Keith Kilbourne Enterprises, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,

Keith Kilbourne
(individual's name)

Keith Kilbourne Enterprises, Inc.
(name of corporation)

| | | |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 11500 Westwood Blvd. #912 | | |
| Orlando, FL 32821 | | |
| PHONE | | |
| (407) | 239-9536 | |
| Area Code | Number | Ext. |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 10:58

9-29
WS

ARTICLES OF INCORPORATION

of

Keith Kilbourne Enterprises, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Keith Kilbourne Enterprises, 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 one thousand shares (1,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|----------------------------------|---------|------------------|
| NAME | <u>Keith Kilbourne</u> | | |
| ADDRESS | <u>11500 Westwood Blvd. #912</u> | | |
| CITY | <u>Orlando, FL 32821</u> | FLORIDA | ZIP <u>32821</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------|-----|--|
| NAME | | | |
| ADDRESS | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - 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>Keith Kilbourne</u> | | |
| ADDRESS | <u>11500 Westwood Blvd #912</u> | | |
| CITY | <u>Orlando</u> | STATE <u>FL</u> | ZIP <u>32821</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

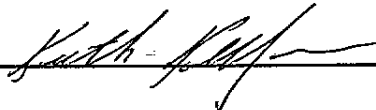
FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
98 SEP 28 AM 10:58

ARTICLE VII - INCORPORATORS

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

| | | | |
|---------|--------------------------|-------|--------------|
| NAME | Keith Kilbourne | | |
| ADDRESS | 11500 Westwood Blvd #912 | | |
| CITY | Orlando | STATE | FL ZIP 32821 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of September, 1998.



(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Keith Kilbourne Enterprises, Inc.
(name of corporation)

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

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

at 11500 Westwood Blvd #912
Orlando, FL 32821

has named Keith Kilbourne
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Keith Kilbourne
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 28 AM 10:59