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SOBERING, WHITE & LUCZAK, P.A.
ATTORNEYS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 AM 9:46

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VIVIEN J. MONACO
SALLY R. MURRAY

December 8, 1998

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

Re: **K.C. Six Corporation**
Our File No. 771-1

000002708540--6
-12/10/98--01029--003
122.50 **78.75

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation pertaining to **K.C. Six Corporation**, together with our check in the amount of \$122.50, representing the filing fees of \$35.00, designation of registered agent fee of \$35.00, and \$52.50 to obtain a certified copy of the Articles after the same has been filed.

If you have any questions, please do not hesitate to call my office "collect."

Thank you for your assistance in this regard.

Very truly yours,

Robert B. White, Jr.

Robert B. White, Jr.

/zlk

Enclosures

*Same person has
KC. one-five*

B. BROWN DEC 11 1998
Per Bobbie

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**ARTICLES OF INCORPORATION
OF
K.C. SIX CORPORATION**

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is K.C. SIX CORPORATION.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 137 Osprey Point Drive, Osprey, FL 34229 and the name of the initial registered agent is Walter K. Carlson.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 137 Osprey Point Drive, Osprey, FL 34229.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

Walter K. Carlson
137 Osprey Point Drive
Osprey, FL 34229

Ellen C. Carlson
137 Osprey Point Drive
Osprey, FL 34229

Richard D. Carlson
1445 Balmy Beach Drive
Apopka, FL 32702

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

Walter K. Carlson
137 Osprey Point Drive
Osprey, FL 34229

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 4th day of December, 1998.

Incorporator

WALTER K. CARLSON

STATE OF FLORIDA

COUNTY OF ~~ORANGE~~ SARASOTA

The foregoing instrument was acknowledged before me this 4th day of Dec, 1998 by **Walter K. Carlson**, who is personally known to me or who has produced FL Driver's License as identification and who did not take an oath.

Suzanne C. Barksdale
Name: Suzanne C Barksdale

(Print)

NOTARY PUBLIC
State of Florida

My Commission Expires:



Suzanne C Barksdale
My Commission CC748147
Expires May 28, 2002

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

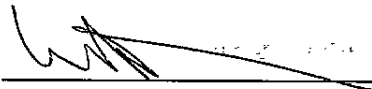
That K.C. SIX CORPORATION, a corporation being organized to exist under the laws of the State of Florida with its registered office located at 137 Osprey Point Drive, Osprey FL 34229 has named Walter K. Carlson, located at that address as its agent to accept service of process within the State.



WALTER K. CARLSON

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



WALTER K. CARLSON

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