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TRANSMITTAL LETTER
FILED

99 FEB 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002772544--5

-02/11/99--01031--005

****131.25 *****87.50

SUBJECT: KKI - WALDORF, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KKI - WALDORF, INC.
Name (Printed or typed)

5301 CONROY RD STE 180
Address

ORLANDO FL 32811
City, State & Zip

407 999-9985
Daytime Telephone number

P. Hall

FEB 12 1999

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

ARTICLES OF INCORPORATION

OF

KK1-WALDORF, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of the Corporation shall be **KK1-WALDORF, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 5301 Conroy Road, Suite 180, Orlando, Florida 32811.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
AUTHORIZED CAPITAL STOCK**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be 5301 Conroy Road, Suite 180, Orlando, Florida 32811. The initial registered agent of the corporation at the registered office shall be Lee J. Maher.

**ARTICLE VII
BOARD OF DIRECTORS**

The Initial Board of Directors of the Corporation shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Lee J. Maher	5301 Conroy Road, Suite 180 Orlando, FL 32811

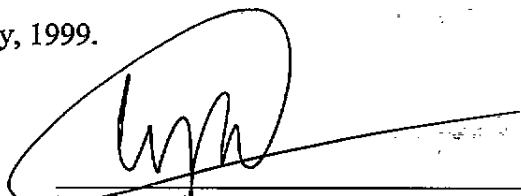
Charles Whittall	5301 Conroy Road, Suite 180 Orlando, FL 32811
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**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Lee J. Maher	5301 Conroy Road, Suite 180 Orlando, FL 32811

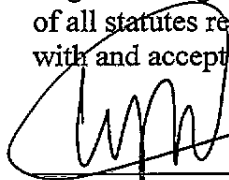
Executed this 5th day of February, 1999.



Lee J. Maher, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Lee J. Maher
Registered Agent

Date _____

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