

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

700002790817--0 -03/01/99--01122--006 *****78.75 ******78.75

| SUBJECT: _ | | KBO II, INC. | | - |
|------------|-------------|-----------------------------|--|---|
| | (P | roposed corporate n | ame - must include suffix) | |
| | | | | |
| | | | | |
| | an original | and one (1) co | py of the articles of incorporation | and a check |
| for: | 70.00 | X \$78.75 | \$122.50 \$131.25 | |
| Filing | g Fee | Filing Fee & Certificate | Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate | |
| | | | Additional Copy Required | |
| | | | | J |
| | FROM: | <u>Lawrence V.</u> Name | Starkey, Esq. (printed or typed) | |
| | | 1400 Resurge | ns Plaza, 945 E. Paces Ferry Ro | oad |
| | | | Address | |
| | | Atlanta, GA | 30326 | |
| | | Cit | y, State & Zip | 99 Se TAL |
| | | (404) 237-25 | 00 | 99 MAR SECRE |
| | | Daytime | Telephone number | 1 5 S |
| | | | | AM IO: |
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NOTE: Please provide the original and one copy of the articles.





The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KBO II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

133 E. Enid Drive Key Discayne, FL 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred Thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kent Burkhart 133 E. Enid Drive Key Biscayne, FL 33149

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kent Burkhart 133 E. Enid Drive Key Biscayne, FL 33149

Pat Burkhart 133 E. Enid Drive Key Biscayne, FL 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of January , 19 99 .

Kents Burkhart Signature

Pat Burkhart Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | KBO II, INC. | | - | – . |
|----|------------------------------------|--|-------------|----------|------------|
| 2. | The name and address of the regist | ered agent and office | is: | 7. 9. | |
| | Kent Burkhart | | | 9 MAR | |
| | 133 E. Enid 1 | | | TASSEE F | |
| | (P.O.Bo | x or Mail Drop Box NOT , FL 33149 (City/State/Zip) | ACCEPTABLE) | | 3 |

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.

Kent Burkhart (SIG.

CNATIPE)

January 31, 1999

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314