Jean Riese, CPA, PA 2920 W. Airport Blvd. Sanford, FL 32771

Telephone: (407) 324-3297

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April 20, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahasseee, Florida 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of KAR-GIB ENTERPRISES, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as KAR-GIB ENTERPRISES, INC. is appreciated.

Respectfully,

Jean Riese, CPA

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
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4.25

ARTICLES OF INCORPORATION OF KAR-GIB ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is: Kar-Gib Enterprises, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 919 S.W. Catalina Street, Palm City, FL 34990 and the name of its initial registered agent at such address is: W. Scott Gibson.

ARTICLE SEVEN

The principle office and mailing address of the corporation is: 919 S.W. Catalina Street, Palm City, FL 34990.



ARTICLE EIGHT

The number of directors constituting the initial board of directors is two and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

W. Scott Gibson

919 S.W. Catalina Street

Palm City, FL 34990

Karen Reffner Gibson

919 S.W. Catalina Street Palm City, FL 34990

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

W. Scott Gibson

919 S.W. Catalina Street Palm City, Fl 34990

ARTICLE ELEVEN

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

Incorporator-W. Scott Gibson

ACKNOWLEDGMENT

Having been named as the Registered Agent for the above stated corporation at the place designated in said Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

DIVISION OF CORPORATIONS
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Registered Agent-W. Scott Gibson