

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/15/99 2:00

MB

99 JUN 15 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Article

1.) Kim McGovern Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

900002905589--5
-06/15/99--01084--025
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

RECEIVED
99 JUN 15 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/15/99
MB

ARTICLES OF INCORPORATION
OF
KIM MCGOVERN INC.

FILED
99 JUN 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME:

The name of the corporation shall be KIM MCGOVERN INC.

ARTICLE II PRINCIPLE OFFICE:

The principle place of business and mailing address of this corporation shall be:
910 NW 6 Avenue, Crystal River, Florida 34428. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is shall be 1000 shares of \$1.00 par value common stock. All of said stock shall be payable in cash, or property other than stock or securities, in lien of cash, at a just valuation to be determined by the Board of Directors of this corporation

ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

ARTICLE V DIRECTORS:

The corporation shall have one director initially.

ARTICLE VI INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Kim McGovern 910 NW 6 Avenue
Crystal River, FL 34428

ARTICLE VII OFFICERS:

A. The officers of the corporation shall be the President such other officers as may be provided by the By-laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President: Kim McGovern

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-laws.

ARTICLE VIII AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kim McGovern 910 NW 6 Avenue
Crystal River, FL 34428

ARTICLE X INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation is:

Kim McGovern 910 NW 6 Avenue
Crystal River, FL 34428

Kim E McGovern
Signature/Incorporator

6-6-99
Date

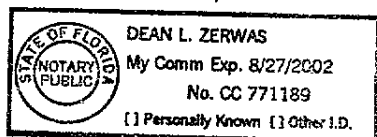
STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME personally appeared Kim McGovern to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 6
day of June, 1999.

Dean L. Zerwas
NOTARY PUBLIC, State of Florida at Large

My commission Expires:



ACCEPTANCE BY 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 am familiar with and accept the obligations of my position as registered agent of KIM MCGOVERN INC.

Kim E. McGovern
KIM MCGOVERN (Registered Agent)

6-6-99
Date

Drivers License # M216-519-63-7050

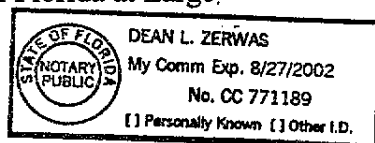
STATE OF FLORIDA)
) SS
COUNTY OF CITRUS)

BEFORE ME personally appeared Kim McGovern to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State
named above this 6 day of June 1999.

Dean L. Zerwas
NOTARY PUBLIC, State of Florida at Large.

My commission Expires:



FILED
99 JUN 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA