

P99 000063589

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KPN, Inc

700002933257--7
-07/16/99--01039--019
****140.00 ****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

99 JUL 16 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JUL 16 10:45
CAPITAL CONNECTIONS
417 E VIRGINIA ST
TALLAHASSEE FLORIDA
Filings

Signature _____

Requested by: CS 7/16 10:05
Name Date Time

Walk-In _____ Will Pick Up _____

CS
7/16/99
4

ARTICLES OF INCORPORATION

OF

KPN, INC.

FILED
99 JUL 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is **KPN, INC.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

30600 S. Dixie Hwy, Homestead, FL 33030.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1273 NW Spruce Ridge Drive, Stuart, Florida 34994

and the initial registered agent of this Corporation at such office shall be **C. E. Porch**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Sanjay J. Patel - 30600 S. Dixie Hwy, Homestead, FL 33030

Rashmi S. Patel - 30600 S. Dixie Hwy, Homestead, FL 33030

ARTICLE VII - INCORPORATOR

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

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 14th day of July, 1999.


C.E. Porch - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **KPN, INC.**, at the place designated in the Articles of Incorporation, **C.E. Porch** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

July 15, 1999



C.E. Porch - Registered Agent

FILED
99 JUL 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA