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July 23, 1999

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\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

Re: Koonce Enterprises, Inc.

Dear Sir:

Enclosed you will find the original Articles of Incorporation for the above-referenced corporation as well as our check in the amount of \$122.50 to cover the costs of filing fees. After the Articles of Incorporation are filed, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,

*Thomas M. VanNess Jr.*

Thomas M. VanNess, Jr.

TMV:cb  
Encls. (as stated)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN AUG 1 1 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**KOONCE ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, DAVID F. KOONCE, JR. and SANDRA S. KOONCE, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: KOONCE ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be: 9425 East Southgate Drive, Inverness, FL 34450

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, having no par value.

#### ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 9425 East Southgate Drive, Inverness, FL 34450, and the name of its initial registered agent at that office is DAVID F. KOONCE, JR..

#### ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

DAVID F. KOONCE, JR.  
9425 East Southgate Drive  
Inverness, FL 34450

SANDRA S. KOONCE  
9425 East Southgate Drive  
Inverness, FL 34450

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the Incorporators of these Articles of Incorporation are as follows:

DAVID F. KOONCE, JR.  
9425 East Southgate Drive  
Inverness, FL 34450  
and  
SANDRA S. KOONCE  
9425 East Southgate Drive  
Inverness, FL 34450

The undersigned Incorporators have executed these Articles of Incorporation this 23<sup>rd</sup> day of JULY, 1999.

David F. Koonce, Jr.  
DAVID F. KOONCE, JR., Incorporator

Sandra S. Koonce  
SANDRA S. KOONCE, Incorporator

STATE OF FLORIDA )  
COUNTY OF CITRUS )

Before me personally appeared DAVID F. KOONCE, JR. and SANDRA S. KOONCE, who produced DRIVER'S LICENSE as identification and who did (did not) take an oath, and who acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23<sup>rd</sup> day of JULY, 1999.

Cheryl W. Brogan  
NOTARY PUBLIC  
Printed Name: CHERYL W. BROGAN




Cheryl W. Brogan  
MY COMMISSION # CC625002 EXPIRES  
February 15, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE OF DESIGNATION  
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: KOONCE ENTERPRISES, INC.
2. The name and address of the registered agent and office are: DAVID F. KOONCE, JR., 9425 East Southgate Drive, Inverness, FL 34450.

  
\_\_\_\_\_  
DAVID F. KOONCE, JR.  
President  
Date: JULY 23, 1999

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.

  
\_\_\_\_\_  
DAVID F. KOONCE, JR.  
Registered Agent  
Date: JULY 23, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA