Division of Corporations

9/10/99 9:24 AM

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

KHH CONSULTING SERVICES, INC.

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1
01
\$78.7 <i>5</i>

**S. McKnight SEP 1 0 1999** 

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

KHH CONSULTING SERVICES, INC.

Address of Corporation: 4550 - 47TH STREET NORTH #1703

BRADENTON, FLORIDA 34210

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BRYAN HOGAN

REGISTERED OFFICE: 4550 - 47TH STREET NORTH #1703

**BRADENTON, FLORIDA 34210** 

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>09 | 10 | 99 </u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. BRYAN HOGAN, 4550 - 47TH STREET NORTH #1703, BRADENTON, FLORIDA 34210

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRYAN HOGAN** 

4550 - 47TH STREET NORTH #1703

**BRADENTON, FLORIDA 34210** 

In witness whereof, I have subscribed my name:

Signature of Incorporator

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