

P99000084913

Kenneth M. Bateh

10263 Stallion Run Court, Jacksonville, Florida 32257
(904) 262-5156 • (904) 343-5156

VIA OVERNIGHT COURIER

September 21, 1999

EFFECTIVE DATE
9-21-99

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: KMB Enterprises, Inc.

800002993858--8
-09/22/99--01067--007
*****70.00 *****70.00

Gentlemen:

Enclosed for filing is an original copy of the Articles of Incorporation of KMB Enterprises, Inc.
Also enclosed is a check in the amount of \$70.00 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	<u>35.00</u>
Total	\$70.00

If you should have any questions concerning this proposed incorporation, please contact me at
(904) 262-5156.

Sincerely,



Kenneth M. Bateh

KMB/gl
Enclosures

FILED
1999 SEP 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H) 9/24

FILED

1999 SEP 22 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-21-99

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

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is KMB Enterprises, Inc.

Section 1.2 Address. The principal office and mailing address of the corporation shall be 10263 Stallion Run Court, Jacksonville, Florida 32257.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 10263 Stallion Run Court, Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is Kenneth M. Bateh.

Section 5.2 Acceptance by Registered Agent. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Kenneth M. Bateh	10263 Stallion Run Court Jacksonville, Florida 32257
Souzi P. Bateh	10263 Stallion Run Court Jacksonville, Florida 32257

Section 6.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the

shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Kenneth M. Bateh	10263 Stallion Run Court Jacksonville, Florida 32257

ARTICLE IX

AMENDMENT

Section 9.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the ____ day of September, 1999.


KENNETH M. BATEH

FL B300 513 63 228-0

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of September, 1999, by Kenneth M. Bateh, who is personally known to me or has produced Florida Drivers Lic as proof of identification.



Nancy F. Morton
MY COMMISSION # CC681310 EXPIRES
September 16, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

Printed Name

My Commission Expires:

Nancy F Morton
September 16, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 22 PM 3:33

FILED