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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DAVID SILVERMAN, ESQ.

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99 OCT 25 AM 11:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**John F. King Enterprise, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10/25/99

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

John F. King Enterprise, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4165 Green Oak Drive
Melbourne, FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John F. King
4165 Green Oak Drive
Melbourne, FL 32901

David Silverman, Esquire
1591 N.E. Miami Gardens Drive
Suite 214A
North Miami Beach, FL 33179
(305) 947-5822
Fla. Bar No. 0086517

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John F. King
4165 Green Oak Drive
Melbourne, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of OCT, 1999.

x John Frederick King
Signature

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

John F. King
4165 Green Oak Drive
Melbourne, FL 32901

Elizabeth Begley
389 Fernandins Street, N.W.
Palm Bay, FL 32907

Grace Cotter
389 Fernandins Street, N.W.
Palm Bay, FL 32907

The name(s) and street addresses of the officer(s) are:

John F. King - President
4165 Green Oak Drive
Melbourne, FL 32901

James C. Wagg - Vice President
1716 South Park Avenue
Melbourne, FL 32901

Elizabeth Begley - Secretary
389 Fernandins Street, N.W.
Palm Bay, FL 32907

Grace Cotter - Treasurer
389 Fernandins Street, N.W.
Palm Bay, FL 32907

The name(s) and street addresses of the shareholder(s) are:

John F. King (85 shares)
4165 Green Oak Drive
Melbourne, FL 32901

Grace Cotter (5 shares)
389 Fernandins Street, N.W.
Palm Bay, FL 32907

Elizabeth Begley (5 shares)
389 Fernandins Street, N.W.
Palm Bay, FL 32907

James C. Wagg (5 shares)
1716 South Park Avenue
Melbourne, FL 32901

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**CERTIFICATE OF DESIGNATION OF
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:

John F. King Enterprise, Inc.

2. The name and address of the registered agent and office is:

John F. King
4165 Green Oak Drive
Melbourne, FL 32901

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.

x John Frederick King
(Signature)

10/20/99
(Date)

Notarization Is Not Required

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TALLAHASSEE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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