

FROM HILL, WARD, HENDERSON, P.A.

(WED) 12.29'99 14:19/ST 14:18/NO. 26 294295 P 1

(TUE) DEC 28 1999 9:47
HILL, WARD, HENDERSON, P.A.

DOCUMENT #	TIME STORED	TIME SENT	DURATION	PAGE(S)	MODE	RESULT
4260294-113	12.28 9:47	12.28 9:48	1'13"	5	ECM	OK

DESTINATION	DST TEL #
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TRANSMISSION REPORT

(MON) DEC 27 1999 11:04
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4260294 027	12.27 11:00	12.27 11:02	1'05"	4	ECM	OK

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
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N. Culligan DEC 29 1999

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99 DEC 29 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM HILL, WARD, HENDERSON, P.A.

(WED) 12. 29' 99 14:19/ST. 14:18/NO. 4260294295 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 1999

HILL WARD & HENDERSON

SUBJECT: KETS CORPORATION
REF: W99000029400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS KET CORP. DOC #P96000073919.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000033022
Letter Number: 899A00060214

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
KETS CORPORATION OF TAMPA BAY**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **KETS CORPORATION OF TAMPA BAY**

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be:

7467 Bayshore Drive, No. 204
Treasure Island, Florida 33706

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 7467 Bayshore Drive, No. 204, Treasure Island, Florida 33706, and the name of the corporation's initial registered agent at such address is Kathryn E. Spearman. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Kathryn E. Spearman	7467 Bayshore Drive, No. 204 Treasure Island, Florida 33706


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ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

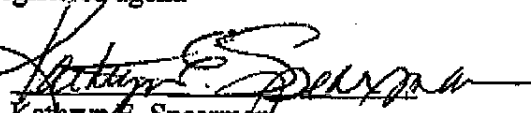
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Kathryn E. Spearman

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature


Kathryn E. Spearman

Date:

Dec 27, 1999

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