P01000003320

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300003526143---4 -01/05/01--01108--006 ****236.25 *****78.75

SUBJECT: KBW, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

01-01-01

closed is an origina	al and one(1) copy of the article	es of incorporation and a	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	JOSEPH M. JOSEPH Name (Pr	ASSOCIATES inted or typed)	THE THE PERSON OF THE PERSON O
	4241 BAYMEADOWS F	ROAD, SUITE 5	THE STATE OF SECTION O
	JACKSONVILLE, FL City,	32217 State & Zip	· · · · · · · · · · · · · · · · · · ·
	904-448-2500	elephone number	<u></u> .

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be: KBW INC.



<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is: 4018 FIELDBROOK LANE JACKSONVILLE, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE OR TRANSACT IN ANY AND ALL ACTIVITIES OR BUSINESS ALLOWED BY LAW.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES, NO PAR VALUE.

D(-01-01

<u> ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)</u>

The name(s) and address(es):

KENNETH M. WADE--PRES/DIR 4018 FIELDBROOK LANE JACKSONVILLE, FL 32223 REBECCA S. WADE--SEC_TREAS/DIR 4018 FIELDBROOK LANE JACKSONVILLE, FL 32223

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOE M. JOSEPH 4241 BAYMEADOWS ROAD, SUITE 5 JACKSONVILLE, FL 32217

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOE M. JOSEPH 4241 BAYMEADOWS ROAD, SUITE 5 JACKSONVILLE, FL 32217 ARTICLE VIII EFFECTIVE DATE
THE EFFECTIVE DATE OF THE CORPORATION
SHALL BE JANUARY 1, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1-4-2001 Date 1-4-2001

Date