

Attorneys at Law RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

LAW OFFICES

Sparkman, Quinn, P.A.

July 23, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

500004511505--7 -08/01/01--01064--016 ****122.50 *****78.75

Re: KRAKEN, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of KRAKEN, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee \$ 35.00

b. Registered Agent Fee \$ 35.00

c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

RICHARD D. SPARKMAN, ESQ.

RDS/tl

Enclosures as stated

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

13/3/07

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KRAKEN, INC.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME.

The name of this corporation is KRAKEN, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the

initial issue of stock under these Articles of Incorporation are Matthew J. Smith, 3260 14th Avenue N.E., Naples, Florida 34120 and Diana M. Smith, 3260 14th Avenue N.E., Naples, Florida 34120.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307
Airport Pulling Road North, Naples, Florida 34104. The name of
the initial registered agent at such address shall be Richard D.

Sparkman.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 975 Imperial Golf Course Blvd., Naples, Florida 34110.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators are Matthew J. Smith, 3260 14th Avenue N.E., Naples, Florida 34120 and Diana M. Smith, 3260 14th Avenue N.E., Naples, Florida 34120.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared MATTHEW J. SMITH, known to me personally or identified to me by 46-550-550-46-265-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this and day of 2001.

Notary Signature

Printed Name

AUDETTE M. HOLDEMAN

Commission No. <u>CCL98945</u>

STATE OF FLORIDA

COUNTY OF COLLIER

Annette M. Holdeman
MY COMMISSION # CC698945 EXPIRES
January 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Before me personally appeared DIANA M. SMITH, known to me personally or identified to me by 40, 0, 30, 550-113-51-803-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said

instrument for purposes therein expressed.

WITNESS my hand and official seal, this 27 day of 2001.

Notary Signature

Printed Name

ANNETTE M. HOLDEMAN

Commission No.



DESIGNATION OF REGISTERED AGENT

MATTHEW J. SMITH and DIANA M. SMITH, the incorporators of KRAKEN, INC. hereby designate RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of KRAKEN, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of KRAKEN, INC.

Matthew J. Smith

SWORN TO and subscribed before me on this day of

Notary Public

Notary Public

Printed Name of Notary

Seal:

My Commission E

Annette M. Holdeman

My Commission E

January 10, 2002

BONDED THRUTTOY FAIN INSURANCE, INC

Incorporator/Diana M. Smith

SWORN TO and subscribed before me on this 27 day of 2001.

Motary Public Moldornal

Printed Name of Notary
Seal:

My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

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KRAKEN, INC.

SECRETARY OF STATE
__TALLAHASSEE.FLORIDA

I HEREBY am familiar with and accept the duties responsibilities as registered agent for said corporation.

SPARKMAN

SWORN and subscribed 2001.

before me this on

Printed Name of Notary Public

Seal:

Notary Public

My Commission Expires:

Annette M. Holdeman

Annette M. CCA99945 EXPIRES

January 10, 2002

BONDED THRUTROY FAIN INSURANCE, INC.