

PO2000066737

**KORTA & COMPANY**

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618  
Phone 813-269-8075 • Fax 813-269-7882  
korta@mindspring.com

June 12, 2002

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

400005780354--2  
-06/17/02--01022--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Subject: Kratz Consulting, Inc.**

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company  
14502 North Dale Mabry Highway  
Suite 200  
Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,



Jack Korta

JK/ak  
Enclosures(3)

**FILED**  
2002 JUN 17 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
6/18/02

EFFECTIVE DATE

6/10/02

**ARTICLES OF INCORPORATION  
OF  
Kratz Consulting, Inc.**

**FILED**

2002 JUN 17 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation shall be:  
Kratz Consulting, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on 06-10-02

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100)  
shares of \$1.00 Par Value Stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power  
for the election of Directors and for all other purposes shall be  
vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial Registered Agent of this Corporation is  
3108 Taragrove Drive, Tampa, FL 33618  
and the principal place of business and mailing address of this Corporation is  
3108 Taragrove Drive, Tampa, FL 33618  
and the name of the initial Registered Agent of this Corporation  
is Richard P. Kratz.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Richard P. Kratz  
3108 Taragrove Drive  
Tampa, FL 33618

The name and address of the person signing these Articles is:

Richard P. Kratz  
3108 Taragrove Drive  
Tampa, FL 33618

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

  
\_\_\_\_\_  
Director (Incorporator) Signature

6/10/02  
Date

**FILED**

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: Kratz Consulting, Inc.  
desiring to organize under the laws of the State of Florida, with its registered  
office as indicated in the Articles of Incorporation in the City of Tampa,  
County of Hillsborough, State of Florida, has named  
Richard P. Kratz, whose business office is located at  
3108 Taragrove Drive, Tampa, FL 33618 as its  
Registered Agent to accept service of  
process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent Signature

6/10/02  
\_\_\_\_\_  
Date