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1401 Brickell Avenue  
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July 01, 1998

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Florida Department of State  
ATTN: Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

400002580774--0  
-07/06/98--01107--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Kylor, Inc.

Dear Sir or Madam:

Enclosed for filing please find the following documents:

1. Articles of Dissolution of Kylor, Inc., along with the filing fee in the form of a check made payable to the Department of State in the amount of \$35.00.

2. Affidavit of Kylor, Inc., permitting the immediate assumption or use of the name Kylor, Inc., by another corporation.

3. Articles of Incorporation for Kylor, Inc., A Non-Profit Corporation along with the filing fee in the form of a check made payable to the Department of State in the amount of \$122.50. Please return a certified copy of the new Articles of Incorporation along with stamped copies of the Articles of Dissolution and Affidavit.

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

Very truly yours,

SANTIAGO DIEZ, P.A.

By:

*Shirin Faridi*  
Shirin Faridi to expedite delivery

SD/sf  
Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 8:56

D. BROWN JUL 14 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 8:57

AFFIDAVIT  
OF  
KYLOR, INC.  
PURSUANT TO F.S. §§ 607.1405(4) & 607.0120

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF DADE        )

Before me, the undersigned authority personally appeared, DOUGLAS SINCLAIR, who is personally known to me or who has produced a drivers license as identification, and who after being duly sworn under oath, states and deposes that:

1. He is the president and director of KYLOR, INC;
2. KYLOR, INC. has filed Articles of Dissolution with the Florida Department of State;
3. KYLOR, INC., has no intendtion of revoking its dissolution and releases its name for immediate use.
4. KYLOR, INC. permits the immediate assumption or use of the name KYLOR, INC., by another corporation without having to wait for the required statutory 120 days.

FURTHER AFFIANT SAYETH NAUGHT

KYLOR, INC.  
BY: *Douglas Sinclair*  
DOUGLAS SINCLAIR, President/director

SWORN TO AND SUBSCRIBED BEFORE ME, this 3 day of  
June, 1998.

*Noemi Golcher*  
Notary Public, State of Florida  
at Large

My Commission Expires: Sept 21, 1998



NOEMI GOLCHER  
My Commission CC408821  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

**ARTICLES OF INCORPORATION**

**FOR**

**KYLOR, INC., A NON-PROFIT CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 8:57

The undersigned, acting as incorporator of a Not For Profit Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be KYLOR, INC.

**ARTICLE II**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

KYLOR, INC.  
1461 BANKS ROAD  
MARGATE, FLORIDA 33063

**ARTICLE III**  
**PURPOSES**

The purposes for which the corporation is organized are not for pecuniary profit and shall be exclusively:

1. Religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law; and
2. Charitable, benevolent, eleemosynary, educational historical, civic, patriotic, religious, social,

fraternal, literary, cultural, scientific, professional commercial, industrial and trade association purposes within the meaning of Section 617.0301, Florida Statutes.

**ARTICLE IV**  
**INITIAL BOARD OF DIRECTORS AND ELECTION OF DIRECTORS**

The affairs of the corporation shall be managed by its board of directors. The method of election and removal of the directors of the corporation is set forth in the bylaws. The number of directors constituting the board of directors shall be three (3), and the names and addresses of the persons who are to serve as initial directors until the 1st meeting of the corporation or until successors are elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kevin Biswell	1461 Banks Road Margate, FL 33063
Douglas Sinclair	1461 Banks Road Margate, FL 33063
Billie Presnell	12025 N.W. 62 Court Coral Springs, FL 33076

**ARTICLE V**  
**CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name and the street address of the initial registered agent is DOUGLAS SINCLAIR, 1461 Banks Road, Margate, Florida 33063.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator for these articles of incorporation is DOUGLAS SINCLAIR, 1461 Banks Road, Margate, Florida 33063.

**ARTICLE VIII**  
**AMENDMENTS**


These articles of incorporation may be amended in a manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation under the laws of the state of Florida this 03 day of June, 1998.



\_\_\_\_\_  
Douglas Sinclair, Incorporator



  
NOEMI GOLCHER  
My Commission CC408821  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared DOUGLAS SINCLAIR, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 3 day of June, 1998.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires: Sept 21, 1998



NOEMI GOLCHER  
My Commission CC408821  
Expires Sep. 21, 1998  
Bonded by HAI  
800-422-1555


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

In compliance with the laws of the State of Florida, the following is submitted:

First, that KYLOR, INC. desiring to organize under the laws of the State of Florida, has named DOUGLAS SINCLAIR, 1461 Banks Road, Margate, Florida 33063 as its statutory registered agent.

**ACKNOWLEDGEMENT**

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
DOUGLAS SINCLAIR  
Registered Agent

DATED: this 13 day of June, 1998.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL -6 AM 8:57