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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KTS Management Consultants,
Inc

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DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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1999 MAY 19 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton

MAY 19 1999

FILED

1999 MAY 19 PM 2: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
for
KTS Management Consultants, Inc.

(A Florida Not for Profit Corporation)

The undersigned, acting as incorporator (s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is KTS Management Consultants, Inc. hereinafter called, (the "Corporation")

ARTICLE II

The address of the principal office and mailing address of the Corporation shall be:

1815 West Central Boulevard Orlando, Florida 32805

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IV

The Corporation is organized exclusively for artistic, educational and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE V

The Corporation shall the power to acquire, own, maintain and use its asset for the purposes for which it is organized; to raise funds by any legal means for the advancement of its purposes; to acquire, hold own, use and dispose of real or personal property in connection with furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the power specified, the Corporation shall have the additional powers specified in its bylaws.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three. The number and method and of election of the directors of the Corporation who shall serve following the terms of the initial directors of the Corporation shall be as stated in the bylaws.

ARTICLE VII

The number constituting the initial Board of Directors of the Corporation shall be six (6). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follow:

**Thomas S. Kornegay
President
3367 River View Way
Winter Park, FL 32792**

**Walter Hawkins
Vice President
400 S. Office
Orlando, FL 32801**

**Revered Diana Williams
Secretary/ Treasurer
Carter Tabernacle C.M.E Church
1 South Cottage Hill Rd.
Orlando, FL 32805**

**Mr. George Fuller
6711 Fairway Cove Drive
Orlando, FL 32805**

**Junius Bradley, Jr.
800 N. Highland Ave.
Suite 105
Orlando, FL 32803**

**Martha Brown
6138 Burkley Court
Orlando, FL 32809**

ARTICLE VIII

The Corporation shall not have members.

ARTICLE IX

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Federal court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

No part of the net earnings of the Corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political activities of any kind, except as permitted by the provisions of Section 501 (h) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

Notwithstanding to any other provision of these Article of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt amended, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(A)(2) and 2522 of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax code.

ARTICLE XI

These Articles of Incorporation shall be amended only by the affirmative vote of a majority of the entire Board of Directors.

ARTICLE XII

The bylaws of the Corporation may be amended, altered, or repealed and new bylaws may be adopted only by the affirmative vote of a majority of the entire Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

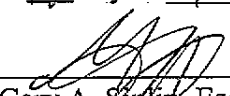
ARTICLE XIII

The street address of the Corporation's initial registered office in the State of Florida is: 169 East Flagler, Suite 1121, Miami, FL 33131, City of Miami, County of Dade, and the name of its initial registered agent at such office is Gary A. Siplin.

ARTICLE XIV

The name of the sole incorporator is Gary A. Siplin, Esquire hereinafter called (the "Incorporator")

IN WITNESS WHEREOF, The undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation on this 18 day of May, 1999.



Gary A. Siplin, Esquire, Incorporator

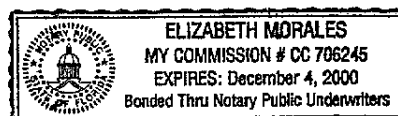
STATE OF FLORIDA)

)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Gary A. Siplin, to me known to be the person described in the who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that said person executed the same for the purpose therein express. He (is personally known to me) or (has produced a Florida's State Drivers License as identification).

WITNESS my hand and official seal in the State and County aforesaid, this 18 th of May, 1999.


Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KTS Management Consultants, Inc

2. The name and address of the registered agent and office is:

**Gary A. Siplin, Esquire
Gary A. Siplin & Associates, P.A.
169 East Flagler Street, Suite 1121
Miami, Florida 33132**

HAVING BEEN NAMED AS REGISTERED AGENT AND DO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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:



DATE:

5/12/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA