LAW OFFICES

J. SCOTT LANFORD

Professional Association

J. SCOTT LANFORD

R. KEITH WILLIAMS

of counsel

January 13, 2000

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

RE: K-LITE PRODUCT SERVICES, INC.

900003101579--6 -01/18/00--01117--009 ****122.50 ******78.75

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. seatt Lanford, P.A.

JSL/sjh

Enclosure - Original Articles of Incorporation

- Copy of Articles of Incorporation

- Check in the amount of \$122.50

cc: Mr. ROBERT DAVID KING

2896 Harper Road Melbourne, FL 32904

GAVE

ATHORIZATION BY PHONE TO

DATE 2/3/00

DOC. EXAM DOWN Krown

3125 W. New Haven Avenue Suite 200 West Melbourne, Florida 32904-3533

(407) 728-9898 • FAX: 984-3622

ARTICLES OF INCORPORATION

OF

K-LITE PRODUCT SERVICES, INC.

The undersigned, being a natural person, does hereby to the following Articles of the following the following Articles of the following Articles of the following the fo incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I CORPORATE NAME

The Corporation this (hereinafter "CORPORATION") shall be:

K-LITE PRODUCT SERVICES, INC.

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 1,000 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2896 Harper Road Melbourne, FL 32904

The name of the initial registered agent of this Corporation at that address shall be:

ROBERT DAVID KING

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of Three (3) members.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>

Street Address

ROBERT DAVID KING

874 Altona Street Palm Bay, FL 32907

SALLY M. KING

2805 Lakeland Drive Melbourne, FL 32934

BOBBIE KING

3180 Fell Road Melbourne, FL 32901

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

<u>Name</u>

Street Address

ROBERT DAVID KING

2896 Harper Road Melbourne, FL 32904

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

2896 Harper Road Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbpurne, Florida, for the uses and purposes aforesaid, this ____

> ROBERT DAVID KING, Incorporator

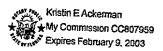
STATE OF FLORIDA .) COUNTY OF BREVARD)

Before me personally appeared ROBERT DAVID KING to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 10 day

Notary Public

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT



In pursuance of Section 48.091 and Chapter 607, Florida Statutes, K-LITE PRODUCT SERVICES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2896 Harper Road Melbourne, FL 32904, has named ROBERT DAVID KING located thereat as its registered agent to accept service of process within this state.

ROBERT DAVID KING, Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

ROBERT DAVID KING, Registered Agent

