

700000035441

TRANSMITTAL LETTER

FILED

00 APR -3 AM 7:23

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

6000003193486-6
-04/03/00-01108-009
*****87.50 *****87.50

SUBJECT: KO Multimedia, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANK W. SARWATKA
Name (Printed or typed)

2211 Andre Drive
Address

Lutz, FL 33549
City, State & Zip

813-878-6059
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN APR - 7 2000

**ARTICLES OF INCORPORATION
OF
KO Multimedia, Inc.
FOR THE STATE OF FLORIDA**

FILED
00 APR -3 AM 7:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

KO Multimedia, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

KO Multimedia, Inc.
2211 Andre Drive
Lutz, Hillsborough County, FL, 33549

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of Common Stock which the corporation shall have authority to have outstanding at any one time are 10,000, and carry a par value of NO PAR VALUE.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is: Frank W. Sarwatka

The mailing address of its initial agent is:

Frank W. Sarwatka
2211 Andre Drive

Lutz, Hillsborough County, FL, 33549

ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Frank W. Sarwatka
2211 Andre Drive
Lutz, FL, 33549

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be:

PERPETUAL

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is:
1.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Frank W. Sarwatka
2211 Andre Drive
Lutz, FL, 33549

ARTICLE IX
INDEMNITY

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE X
PREEMPTIVE RIGHTS

The corporation shall elect to have preemptive rights.

ARTICLE XI
CUMULATIVE VOTING

All shareholders of the corporation Shall be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

The undersigned incorporator(s) have executed these Articles of Incorporation this
3rd day of March, 2000.

Signed Frank W. Sarwatka
Frank W. Sarwatka (INCORPORATOR)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED
00 APR -3 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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 **KO Multimedia, Inc..**
2. The name of the corporation's initial registered agent is Frank W. Sarwatka and the mailing address of it's initial agent is

Frank W. Sarwatka
2211 Andre Drive
Lutz, Hillsborough County, FL, 33549

Having been named as registered agent and to 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.

Frank W Sarwatka
Signature of Registered Agent

March 30th, 2000
Date