

P00000061169

Louis F. Sisson, III*
A PROFESSIONAL ASSOCIATION

6225 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE (941) 482-3521
FACSIMILE (941) 482-5065

Use private fax:
(941) 482-3505

June 16, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003295486--3
-06/19/00-01091-020
*****70.00 *****70.00

Re: KINGSTON TECH., INC.

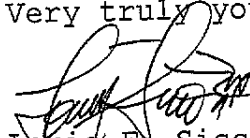
Gentlemen:

Enclosed for filing are the original and copy of the
Articles of Incorporation of Kingston Tech., Inc. containing the
acceptance of registered agent.

A check in the amount of \$70 also is enclosed for the
filing fee. Please return a copy of the filed document in the
envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Louis F. Sisson, III
For the Firm

LFSIII/cas

Enclosures

cc: Mr. Allan P. McCorkle

FILED
00 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-23
2000

ARTICLES OF INCORPORATION
OF
KINGSTON TECH., INC.

FILED
00 JUN 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be KINGSTON TECH., INC.

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of marketing of products to business customers.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 15636 Light Blue Circle, Fort Myers, Florida 33908, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. The shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

S CORPORATION ELECTION

It is the intent of the incorporator that the corporation

qualify as an S corporation under Section 1361 of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15636 Light Blue Circle, Fort Myers, Florida 33908, and the name of its initial registered agent at that address is ALLAN P. McCORKLE.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
BRIDGET N. McCORKLE	15636 Light Blue Circle Fort Myers, Florida 33908
ALLAN P. McCORKLE	15636 Light Blue Circle Fort Myers, Florida 33908

ARTICLE TEN

INCORPORATORS

The name and address of each incorporator of the corporation is:

Name	Address
ALLAN P. McCORKLE	15636 Light Blue Circle Fort Myers, Florida 33908

ARTICLE ELEVEN

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Lee County, Florida, on June 15, 2000.



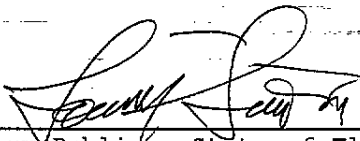
ALLAN P. McCORKLE

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this
____ day of June, 2000, by ALLAN P. McCORKLE of KINGSTON TECH.,
INC., a Florida corporation, on behalf of the corporation.

Notary seal:





Notary Public - State of Florida

Print commissioned name of Notary Public

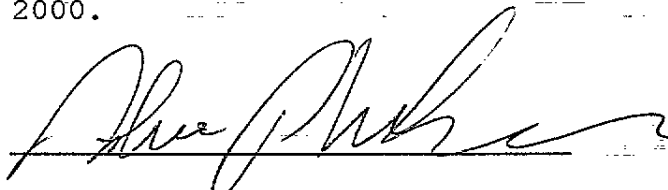
Personally known X OR Produced identification _____
Type of identification produced _____

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE

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 its registered office and registered agent in the
State of Florida:

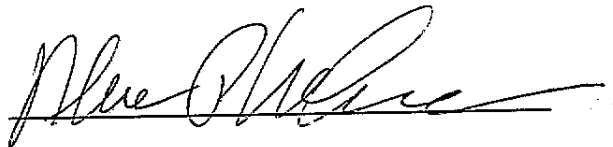
1. The name of the corporation is: KINGSTON TECH., INC.
2. The name and street address of the registered agent and
office is: ALLAN P. McCORKLE, 15636 Light Blue Circle, Fort
Myers, Florida 33908.

Dated this 15 day of June, 2000.



ALLAN P. McCORKLE

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



ALLAN P. MCCORKLE, Registered Agent

FILED
00 JUN 19 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA