

GERRI FIELD LEGAL ASSISTANT

352 / 237-9225 FAX 352 / 861-2851

February 14, 2001

7743 S.W. S.R. 200 OCALA, FLORIDA 34476

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

3000 5 -003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KAITCO, INC.

Enclosed you will find the original and one copy of Articles of Incorporation of KAITCO, INC., together with our check in the amount of \$78.75 to cover filing fees, resident agent's fees and a certified copy.

If anything additional is required, please do not hesitate to call.

Sincerely,

W. E. BISHOP, JR., P. A.

W. E. BISHOP, JR.

WEBjr/f

enclosures



19/01

# ARTICLES OF INCORPORATION OF KAITCO, INC.

# FILED 2001 FEB 16 AM 8: 58

SECRETARY OF STATE

LLAHASSEE FLORIDA

## ARTICLE I

The name of the Corporation is:

# KAITCO, INC.

# <u>ARTICLE II</u>

The period of duration of the Corporation is perpetual.

#### <u>ARTICLE III</u>

The purpose for which the Corporation is organized is to include any and

all legal activities permitted under the Laws of the State of Florida and the United States.

The Corporation, subject to any specific written limitations or restrictions imposed by the Law or by these Articles of Incorporation, all shall have and exercise the following powers:

(a) To have and exercise all the powers specified by law;

(b) To enter into any lawful arrangement for sharing profits,

union of interest, reciprocal association, or cooperative association with any domestic corporation or foreign corporations, associations, partnership, individuals, or other entities, and to enter into general or limited partnerships;

(c) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations and created by any domestic or foreign corporations, associations, partnerships, individuals or other entities; (d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

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#### <u>ARTICLE IV</u>

Nothing contained in the foregoing Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

#### ARTICLE V

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

#### ARTICLE VI

The shares of the Corporation are not to be divided into classes.

#### ARTICLE VII

The Corporation is not authorized to issue shares in series.

#### ARTICLE VIII

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation.

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# <u>ARTICLE IX</u>

The street address of the initial registered office shall be 7156 NW 11<sup>th</sup> Street, Ocala, Florida 34482. and the registered agent of the Corporation shall be KEVIN McMONIGLE, 7156 NW 11<sup>th</sup> Street, Ocala, Florida 34482. The Corporation's principle office shall be 7156 NW 11<sup>th</sup> Street, Ocala, Florida 34482.

# ARTICLE X

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This Corporation shall have one Director initially. The number of Directors may be increased pursuant to the By-Laws. The affairs of the Corporation will be managed by the Director, who shall serve until the first annual meeting or until his successor (s) are elected by the shareholders in the manner to be set forth in the By-Laws. The initial director shall be KEVIN McMONIGLE, 7156 NW 11<sup>th</sup> Street, Ocala, Florida 34482.

## ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation

is:

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# KEVIN McMONIGLE 7156 NW 11<sup>th</sup> Street Ocala, Florida 34482

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 14<sup>TH</sup> day of February, 2001..

1/ may

# FILED 2001 FEB 16 AM 8:58 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF RESIDENT AGENT

I am familiar with and accept the duties and responsibilities as registered agent for

said corporation.

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KEVIN McMONIGLE **Registered** Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 14th day of

February, 2001, by KEVIN McMONIGLE, who is personally known to me and did not take an oath.

Notary Public, State of Florida

My Commission Expires

Official Sea GERALDYNE FIELD Notary Public, State of Rodda 2004 Comm. No. CC64

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