

TRANSMITTAL LETTER

PO1000023155

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

500003533425--4
-01/11/01--01089--018
*****131.25 *****87.50

SUBJECT: KAS INCORPORATED
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHLEEN + RICHARD SMITH
Name (Printed or typed)

1331 MARIPOSA DR. N.E.
Address

Palm Bay FL 32905
City, State & Zip

321-727-8419
Daytime Telephone number

01 MAR -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Feb 3/6

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

W01-1074

6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

KATHLEEN & RICHARD SMITH
1331 MARIPOSA DR NE
PALM BAY, FL 32905

SUBJECT: KAS INCORPORATED
Ref. Number: W01000001074

We have received your document for KAS INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE DELETE RICHARD FROM ARTICLE IV, ONLY ONE REIGISTED AGENT NEEDED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 501A00002240

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

ALLKAT Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1331 MARIPOSA DR. N.E.
PALM BAY FL 32905

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Smith
1331 MARIPOSA DR. N.E.
PALM BAY, FL. 32905

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathleen M. Smith
1331 MARIPOSA DR. NE.
PALM BAY FL 32905

Richard A. Smith
1331 MARIPOSA DR. NE.
PALM BAY, FL. 32905

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of JANUARY, ~~19~~ 2001.

(An additional article must be added if an effective date is requested.)

Kathleen M. Smith
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is _____

ALL KAT Incorporated

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

Kathleen M. Smith
(NAME)

1331 MARIPOSA DR NE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Bay FL 32905
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Kathleen M. Smith
(SIGNATURE)

01 January 2001
(DATE)