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LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
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MAITLAND, FLORIDA 32751

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March 2, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
03/10/01

100003829641--3
-03/12/01--01006--004
*****78.75 *****78.75

Re: Incorporation of VK Industries, Inc.
Our File No.: 099780

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office and check #3099 in the amount of \$78.75 made payable to the Secretary of State representing the filing fee for this matter. Please file this with your office as soon as possible and return a certified copy to me at the above-listed address.

If you there is anything additional that you may need, please feel free to contact me at the address and/or telephone number listed above.

Thank you for your assistance in this matter.

Sincerely,

Stephen W. Beik

Stephen W. Beik

SWB/sla

Enclosures - Articles of Incorporation & copy
Certificate of Designation for Registered Agent/Office & copy
Check #3099 in the amount of \$78.75

FILED
01 MAR -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB
3/13

③

EFFECTIVE DATE
03/10/01

ARTICLES OF INCORPORATION
OF
VK INDUSTRIES, INC.

FILED
01 - MAR - 9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this Corporation is:

VK INDUSTRIES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing the 10th day of March, 2001.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares (500) shares of common stock, each having one dollar (\$1.00) par value, which shall be designated as "common shares."

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this Corporation is 243 Highland Drive; Deltona, Florida 32738, and the name of the initial registered agent of this corporation at that address is Diane Dean.

ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may either increase or diminish from time to time, in accordance with the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**Craig Kishbaugh, President/Secretary
15451 Electronic Lane
Huntington Beach, California 92649**

ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take is as follows:

Craig Kishbaugh *100 shares*

ARTICLE VIII - BY-LAWS

The powers to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - DIRECTORS' COMPENSATION

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the directors of this Corporation.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Diane Dean; 243 Highland Drive; Deltona, Florida 32738.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2 day of March, 2001.



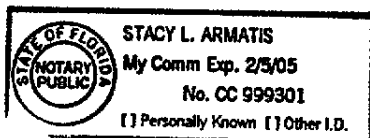
DIANE DEAN, INCORPORATOR


STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *Diane Dean*, () personally known to me or ☒ who produced her Florida Drivers License as identification, and she acknowledged before me that she executed these Articles of Incorporation.

2nd IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March, 2001.





NOTARY PUBLIC, State of Florida at Large
Print Name: Stacy L. Armatis
My Commission Expires: 2/5/05

**CERTIFICATE OF DESIGNATION
FOR
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 agent/registered office, in the State of Florida:

1. The name of the corporation is: VK INDUSTRIES, INC.
2. The name and address of the registered agent is: Diane Dean
243 Highland Drive
Deltona, Florida 32738

FILED

01 MAR -9 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DIANE DEAN

Incorporator

Date: 3-2-01

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 STATUTE 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.


DIANE DEAN

Date: 3-2-01