

# PO1000032241

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Kay Studios, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight MAR 29 2001 ✓

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H010000317528**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Kay Studios, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
27 Emerald Drive, Maumelle, Arkansas 72113. Located in the County of Pulaski.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Karron E. Hofmann, 27 Emerald Drive, Maumelle, Arkansas 72113

Eugene C. Wages, Jr., 27 Emerald Drive, Maumelle, Arkansas 72113

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

3/29/01

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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