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ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

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October 25, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300004654903---3 -10/26/01--01045--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE:

Krowten, Inc.

Our File No. 64.2

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check no. 3420 in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

mb

Enclosure(s)

FILED 010CT 26 AM 9: 43

ARTICLES OF INCORPORATION 01 00

SECRETARY OF STATE

**OF** 

#### KROWTEN, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is Krowten, Inc. and the street address of the initial principal office is 7777 N. Wickham Road, #12-606, Melbourne, Florida 32940, and its mailing address is 7777 N. Wickham Road, #12-606, Melbourne, Florida 32940.

### **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Dale Berisford, whose address is 7777 N. Wickham Road, #12-606, Melbourne, Florida 32940.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders

representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# <u> ARTICLE VI - INDEMNIFICATION</u>

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

# ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Kathleen Berisford, whose address is 7777 N. Wickham Road, #12-606, Melbourne, Florida 32940.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of 0ctober, 2001.

Kathlen Berisford
Kathleen Berisford

# STATE OF FLORIDA COUNTY OF BAY

thisapplication		f Incorporation of KROWTEN, Inc. was acknowledged before me 2001, by Kathleen Berisford, who: (notary <b>must</b> check
	=	ne. da driver's license as identification.
	(SEAL)	Notary Public Commission # My Commission Expires: Jugat 9, 2003  KAREN M. CHAPIN NOTARY PUBLIC STATE OF MARYLAND My Commission Expires August 9, 2003

# FILED ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT 01 0CT 26 AM 9: 43

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

# KROWTEN, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 17 TH day of 6 CTOBER, 2001

Dale Berisford

Registered Agent