

Division of Corporations

P02000021012

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000043057 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 2:49

FLORIDA PROFIT CORPORATION OR P.A.

THE KYLE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H02000043057

02 FEB 25 PM 2:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE KYLE GROUP, INC.

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

ARTICLE I

Name of Corporation

The name of the corporation is **THE KYLE GROUP, INC.**

ARTICLE II

**Commencement And Duration of
Corporate Existence**

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

Corporate Purpose

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

ARTICLE IV

Capital Stock

The corporation shall have authority to issue one hundred thousand (100,000) shares of Capital Stock with a par value of \$.01 per share. The shares of the corporation are not to be divided into classes.

H02000043057

H02000043057

ARTICLE V
Principal Office

The principal office and mailing address of the corporation is:

4114 Herschel Street, Suite 102
Jacksonville, Florida 32210

ARTICLE VI
Registered Office And Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Stoneburner Berry & Simmons, P.A.
One Independent Drive, Suite 2000
Jacksonville, Florida 32202

ARTICLE VII
Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

H02000043057

H02000043057

ARTICLE IX
Incorporator

The name and address of the incorporator is as follows:

Name	Address
Sidney S. Simmons, II	One Independent Drive, Suite 2000 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 22 day of February, 2002.



Sidney S. Simmons, II
Incorporator

H02000043057

H02000043057

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **THE KYLE GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Stoneburner Berry & Simmons, P.A., located at One Independent Drive, Suite 2000, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

THE KYLE GROUP, INC.

By: *Sidney S. Simmons*
Sidney S. Simmons, II
Incorporator

Dated: *February 22, 2002*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

STONEBURNER BERRY & SIMMONS, P.A.

By: *Sidney S. Simmons*
Its *Vice President*

Dated: *February 22, 2002*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 2:49

H02000043057