

Division of Corporations

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## Florida Department of State

Division of Corporations  
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## From:

Account Name : PAUL SMITH  
Account Number : I20010000247  
Phone : (305) 673-0347  
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FLORIDA PROFIT CORPORATION OR P.A.

KYZER MANAGEMENT INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2002

PAUL SMITH

SUBJECT: KYZER MANAGEMENT INC.  
REF: W02000005879

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

KYZER MANAGEMENT INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

353 PHOENIX AVE.

DAYTONA BEACH, FL 32118

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

Director, President :

BOBBY WAYNE KYZER

353 PHOENIX AVE.

DAYTONA BEACH, FL 32118

Vice President :

JANET M. KYZER

353 PHOENIX AVE.

DAYTONA BEACH, FL 32118

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PAGE 2 KYZER MANAGEMENT INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

BOBBY WAYNE KYZER

353 PHOENIX AVE.

DAYTONA BEACH, FL 32118

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

BOBBY WAYNE KYZER

353 PHOENIX AVE.

DAYTONA BEACH, FL 32118

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature Incorporator

Date

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