

P020000024159

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.

((H02000031450 8)))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

02 FEB - 7 PM 1:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFTT CORPORATION OR P.A.

Kaup, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

CAPITAL CONNECTION
Department of State

850 222 1222

03/04 '02 09:27 NO.698 02/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

YOUR CAPITAL CONNECTION

SUBJECT: KAUP, INC.
REF: W02000003657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F00000004756.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: E02000031450
Letter Number: 002A00007667

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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

DepartmentofState => CAPITAL CONNECTION ,TEL=850 222 1222

02/07'02 13:02

H02000031450 8

ARTICLES OF INCORPORATION
OF

DJ Kaup, Inc.

ARTICLE I

The name of the corporation is DJ Kaup, Inc.

ARTICLE II

The mailing address of the corporation is 903 Oak Forest Drive, Winter Springs, Florida, 32708-4008.

ARTICLE III

The corporation shall have the authority, acting by its board of directors, to issue not more than 1,000 shares of no par value common stock.

The shareholders of the corporation shall not have preemptive rights to acquire any unissued shares of the corporation.

ARTICLE IV

The address of the initial registered office of the corporation is 413 Cleveland Street, Clearwater, Florida, 33755.

The name and address of the initial registered agent of the corporation is Donald C. Knapmeyer, Esq. 413 Cleveland Street, Clearwater, Florida 33755.

ARTICLE V

The name and address of the incorporator is Donald C. Knapmeyer, Esq. of 413 Cleveland Street, Clearwater, Florida 33755.

ARTICLE VI

The corporation shall have perpetual duration.

H02000031450 8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 PM 1:19

H02000031450 8

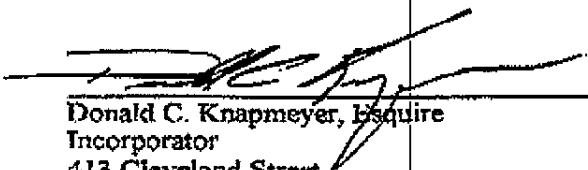
ARTICLE VII

The corporation is a corporation for profit and is organized for the following purposes: To engage in any lawful act or activity for which a corporation may be organized under the Florida Corporation Statutes which shall include scientific research and development.

ARTICLE VIII

The initial board of directors shall consist of David Kaup and Sharon K. Hotchkiss, each residing at 903 Oak Forest Drive, Winter Springs, Florida 32708-4004. However the number of directors may be reduced in to one (1) in number or increased to as many as five (5) in number.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation. This 6th day of February, 2002.



Donald C. Knapmeyer, Esquire
Incorporator
413 Cleveland Street
Clearwater, Florida 33755
(727) 461-1733

H02000031450 8

H02000031450 8

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: DJ Kaup, Inc.
2. The name and address of the registered agent and office is:

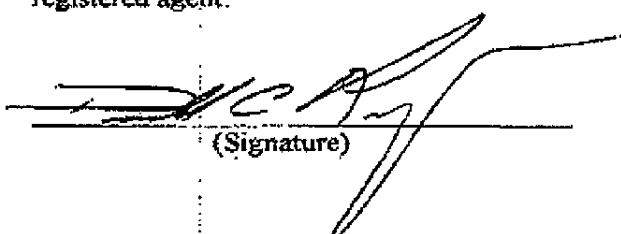
Donald C. Knapmeyer, Esq.

413 Cleveland Street

Clearwater, Florida 33755

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -7 PM 1:19

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 statutes 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.


(Signature)
(Date)**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL, 32314**

H02000031450 8