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**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963

March 13, 2002

JOHN E. MOORE, III*
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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN
CALIFORNIA

Florida Department of State
ATTN: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600005112686--4
-03/18/02--01033--003
*****43.75 *****43.75

RE: The Kite Company

Dear Sir/Madam:

600005112686--4
-04/17/02--01001--002
*****35.00 *****35.00

Enclosed please find Articles of Incorporation for the above-captioned entity for filing. Also enclosed is a check in the amount of \$43.75 representing the filing fee of \$35.00, and \$8.75 for one certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jessica M. Beckner

Jessica M. Beckner,
Assistant to John E. Moore, III

FILED
02 APR 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Jessica
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *4/17*
DOC. EXAM *nc*

nc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

ROSSWAY MOORE & TAYLOR
THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A1A SUITE 200
VERO BEACH, FL 32963

SUBJECT: THE KITE COMPANY
Ref. Number: W02000008185

We have received your document for THE KITE COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00017581

ARTICLES OF INCORPORATION

OF

KITE & COMPANY, INC.

FILED

02 APR 17 AM 9:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Kite & Company, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

966A Beachland Boulevard
Vero Beach, FL 32963

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Keith D. Kite, 966A Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are Keith D. Kite, 966A Beachland Boulevard, Vero Beach, Florida 32963.

Keith D. Kite
Keith D. Kite, Incorporator

4.10.02
Date

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.

Keith D. Kite
Keith D. Kite, Registered Agent

4.10.02
Date

FILED
02 APR 17 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA