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April 1, 2002

Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

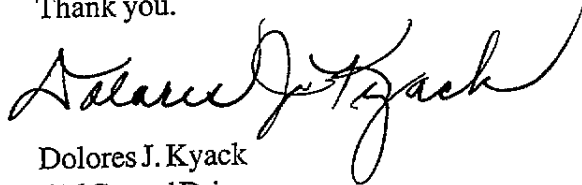
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-04/11/02-01072-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Kyack Design Group, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Dolores J. Kyack  
516 Crystal Drive  
Madeira Beach, FL 33708

FILED  
02 APR 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

041-19-02  
9

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: Kyack Design Group, Inc.

The principal place of business of this corporation shall be:

516 Crystal Drive  
Madeira Beach, FL 33708

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Dolores J. Kyack  
516 Crystal Drive  
Madeira Beach, Fl 33708

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these articles of incorporation is:

Dolores J. Kyack  
516 Crystal Drive  
Madeira Beach, FL 33708

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1 day of 7, 2002.

Signature of Incorporator

*Dolores J. Kyack*

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of 7, 2002 by Dolores J. Kyack of Kyack Design Group, Inc.

Notary Public

Produced Driver's License as  
Identification  
Number

*Personally Known*

*Ronald J. Hamilton*

My Commission Expires

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton  
MY COMMISSION # DD053878 EXPIRES  
September 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Kyack Design Group, Inc.
2. The name and address of the registered agent and office is:

Dolores J. Kyack  
516 Crystal Drive  
Madeira Beach, FL 33708

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02 APR 11 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE

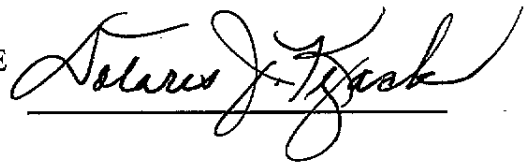
  
(Corporate Officer)

TITLE President

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00