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GRAY, HARRIS, ROBINSON,
HOVIS, BOYETTE & CRAWFORD

TELEPHONE 352-394-2103
FAX 352-394-2105
WEBSITE: www.ghrlaw.com

ATTORNEYS AT LAW
1380 GRAND HIGHWAY
BANKFIRST BUILDING, 2ND FLOOR
CLERMONT, FLORIDA 34711

MAILING ADDRESS:
POST OFFICE DRAWER 120848
CLERMONT, FLORIDA 34712-0848

April 11, 2002

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*****70.00 *****70.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: KART GUARD, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS & ROBINSON, P.A.

Wade Boyette

Wade Boyette

KWB/jla
Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 PM 2:56



LAKELAND

MELBOURNE

ORLANDO

TALLAHASSEE

W-11438
W-11093
BR 5/23
TAMPA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

WADE BOYETTE, ESQUIRE
PO DRAWER 120848
CLERMONT, FL 34712-0848

SUBJECT: KART GUARD, INC.
Ref. Number: W02000011438

We have received your document for KART GUARD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 402A00024205

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

BANKFIRST BLDG., SECOND FLOOR
1380 GRAND HIGHWAY (34711)
P.O. BOX 120848
CLERMONT, FLORIDA 34712-0848
TEL 352-394-2103
FAX 352-394-2105
WEB grayharris.com

E-MAIL ADDRESS

May 16, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: KART GUARD, INC.
Reference #: W02000011438

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a letter from your office indicating they were not filed as requested. I'm sending this back to be filed. Please file the above referenced corporation and send the copy back to me with the state stamp.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS & ROBINSON, P.A.



Wade Boyette

KWB/jla
Enclosures

ARTICLES OF INCORPORATION

Of

KART GUARD, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: KART GUARD, INC., 1160 COASTAL CIRCLE, OCOEE, FL. 34761 The mailing address of this corporation shall be 1160 COASTAL CIRCLE, OCOEE, FL. 34761.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 100,000 shares of common stock each with a par value of \$.001.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BIERMAN	1160 COASTAL CIRCLE OCOEE, FL. 34761
HENDRINA J. CARTE'	1160 COASTAL CIRCLE OCOEE, FL. 34761

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 PM 2:56

The name and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BIERMAN	1160 COASTAL CIRCLE OCOEE, FL. 34761
HENDRINA J. CARTE'	1160 COASTAL CIRCLE OCOEE, FL. 34761

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the state of Florida.

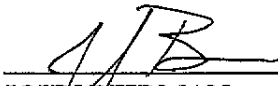
ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1160 COASTAL CIRCLE, OCOEE, FL. 34761 The name and address of the Registered Agent of this corporation is HENDRINA J. CARTE 1160 COASTAL CIRCLE, OCOEE, FL. 34761.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 10 day of April, 2002.

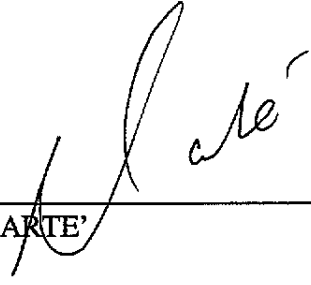


JOHN BIERMAN

ACCEPTANCE

I hereby accept appointment as Registered Agent of KART GUARD, INC.

Dated: 04-10, 2002.



HENDRINA J. CARTE