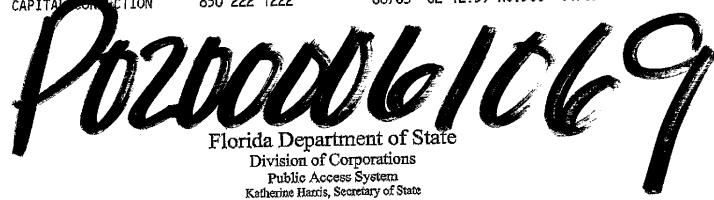


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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: YOUR CAPITAL CONNECTION, INC. Account Name

Account Number : I20000000257 : (850)224-8870 Phone

: (850)222-1222 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

KGS ASSOCIATES, INC.

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Capital Connection, Inc.

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# ARTICLES OF INCORPORATION

OF

## KGS ASSOCIATES, INC.



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 is KGS ASSOCIATES, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1551 Santa Clara Drive, Dunedin, FL 34698.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eugene H. Ginn III, 1551 Santa Clara Drive, Dunedin, FL 34698.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Treasurer: Katherine W. Ginn, Vice-President/ Secretary: Eugene H. Ginn III, 1551 Santa Clara Drive, Dunedin, FL 34698.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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#### ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 3rd day of June 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

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### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 507.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name and address of the registered agent and	office is:
EUGENE H. GINN III	
 1551 SANTA CLARA DR.	
DUNE DIN FL 34698	•

complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Sace)

EUBRNE H. GINN IB Printed Name, Title