

June 12, 2002

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 700005815727--5 -06/18/02--01044--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed are the original and one (1) copy of the Articles of Incorporation for MK2 CORPORATION with a check for filing fee. Please return one stamped copy of the articles to the following:

Michael Kochinski 13655 Belcher Road S Largo, FL 33771 727-531-2260

Yours Sincerely,

Michael Kochinski, Incorporator

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# ARTICLES OF INCORPORATION

Carrie An Do. 40 The undersigned, for the purpose of forming a corporation under the Florida Gené Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is MK2 CORPORATION.

### ARTICLE TWO

### Duration

The duration of the Corporation is perpetual.

# ARTICLE THREE

#### <u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# Capital Stock

The aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

## ARTICLE FIVE

### Registered-Office

The street address of the initial registered office of the Corporation is 13655 Belcher Road S, Largo, FL 33771 and the name of the initial Registered Agent at such address is Michael Kochinski.

## ARTICLE SIX

#### Directors

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names of the initial directors of this Corporation are Michael Kochinski and Kevin Blacklidge. The address is 13655 Belcher Road S, Largo, FL 33771.

### ARTICLE SEVEN

#### Incorporators

The name and address of the incorporator of this Corporation is Michael Kochinski, 13655 Belcher Road S, Largo, FL 33771

## ARTICLE EIGHT

## Indemnification

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that MK2 CORPORATION desiring to organize under the laws of the State of Florida, named Michael Kochinski, located at 13655 Belcher Road S, Largo, FL 33771, its agent to accept service of process within Florida.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 12th day of June, 2002

Michael Kochinski, Registered Agent