POLOGOOTHIE

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

	4000 <u>0</u> 6250674				42
SUBJECT:	MSKFZ	INC		3/0201059 ¥78.75 ***	
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u> U	UDE SUFFIX)		
Enclosed are an origi	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	02 JUL -8 PH	FILED
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Co & Certificat Status PY REQUIRE	te of	
FROM:	Marilyn Sun Name (OWSON Kaw Printed or typed)	Ffman	Fulton	.)
-		Joble Coi	vet_	·	· . · · · ·
-	Mayles, FL 34110 City, State & Zip				
(239) 566-7094 Daylime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

<u>OF</u>

MSKF, INC.

The undersigned subscriber, Marilyn Swanson Kauffman Fulton, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: MSKF, Inc.

ARTICLE II

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

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 2219 Noble Court, Naples, Florida 34110. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

> Marilyn Swanson Kauffman Fulton 2219 Noble Court Naples, Florida 34110

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the President, Vice President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

> Marilyn Swanson Kauffman Fulton 2219 Noble Court Naples, Florida 34110

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 2219 Noble Court, Naples, Florida 34110 in the city of Naples, County of Collier, State of Florida. The registered agent in charge thereof is Marilyn Swanson Kauffman Fulton located at 2219 Noble Court, Naples, Florida 34110, County of Collier.

ARTICLE XII

The name and address of the incorporator is as follows:

Marilyn Swanson Kauffman Fulton 2219 Noble Court Naples, Florida 34110

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of June, 2002.

Marilyn Swanson Kauffman Fulton

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, MSKF, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Marilyn Swanson Kauffman Fulton located at 2219 Noble Court, Naples, Florida 34110, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I, Marilyn Swanson Kauffman Fulton, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Marilyn Swanson Kauffman Fulton

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