

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • (850) 342-8062 • Fax (850) 222-1222

PO2000083336

KePTech Inc

000006764450--0
 -07/30/02--01050--015
 *****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
 02 JUL 30 PM 2:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 02 JUL 31 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Signature _____

Requested by LW Date 7/30
 Name _____ Time _____

Walk-In _____ Will Pick Up _____

me 7/31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

CAPITAL CONNECTION, INC.

SUBJECT: KEPTECH, INC.
Ref. Number: W02000022071

We have received your document for KEPTECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENTS SIGNATURE MUST BE THE ORIGINAL.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 002A00046145

ARTICLES OF INCORPORATION FILED

02 JUL 31 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

KEPTECH, 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 **KEPTECH, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **11860 NW 33 Street, Sunrise, FL 33323.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Natalia Gahete Kepke, 11860 NW 33 Street, Sunrise, FL 33323.**

ARTICLE V: INCORPORATOR

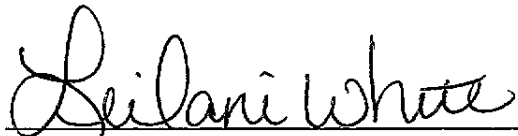
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Director of the corporation is **David S. Kepke, 11860 NW 33 Street, Sunrise, FL 33323.**

The undersigned has executed these Articles of Incorporation this 30th day of July 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"



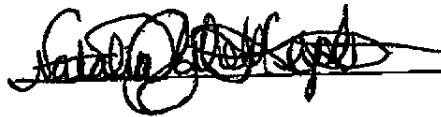
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: KEPTECH, INC.

2. The name and street address of the registered agent and office is: Natalia Gahete Kepke
11860 NW 33 Street, Sunrise, FL 33323

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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TALLAHASSEE, FLORIDA