

P02000089492

PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW

Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

FILED

02 AUG 16 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 2002

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

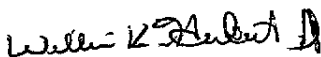
Dear Division of Corporations:

Enclosed is an application for Mr. & Mrs. Kirk W. Sutton and check number 50498 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **K L S INDUSTRIES, INC.** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K. Herkert III

President

cc: Mr. & Mrs. Kirk W. Sutton

DB 8/15^v

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K L S INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2394 Terence Court
Clearwater, FL 33759

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kirk W. Sutton
2394 Terence Court
Clearwater, FL 33759
727-724-5475**

ARTICLE V

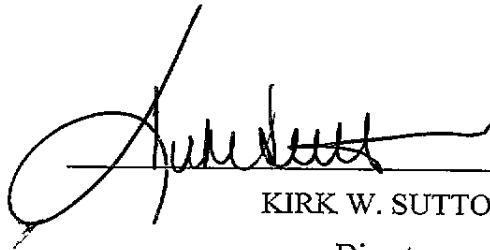
INCORPORATORS

The names and street numbers of the incorporators to these Articles of Incorporation are:

Kirk W. Sutton
Director
2394 Terence Court
Clearwater, FL 33759

Lisa B. Sutton
Director
2394 Terence Court
Clearwater, FL 33759

The undersigned incorporators have executed these Articles of Incorporation this 13th
day of August, 2002.

A handwritten signature in black ink, appearing to read "Kirk W. Sutton", is written over a horizontal line.


KIRK W. SUTTON
Director

PINELLAS TAX & ACCOUNTING SERVICE INC.
152 8th Avenue SW
Suite B-1
Largo, Florida 33770
(727) 581-5557
Fax 581-5305

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Continuation of Article IV

Having been named 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.



Signature/Registered Agent

08.12.02

Date