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1 BOARD CERTIFIED, MARITAL & FAMILY LAW

August 30, 2002

SKNIESHIG -3 PH 3: 02

VIA U.S. MAIL

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Khaki Blue, Inc.

Our File No. 7301.0000

500007477385---5 -09/03/02--01065--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Re:

Enclosed for filing please find Articles of Incorporation of Khaki Blue, Inc. along with my firm's check in the amount of \$78.75 to cover the filing fee.

Please contact me should you have any questions or concerns. Thank you for your attention to this matter.

Very truly yours,

ALLEN DELL, P.A.

Matthew J. Foster

MJF/lc Enclosures

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### ARTICLES OF INCORPORATION

**OF** 

# KHAKI BLUE, INC.

FILED

02 AUG -3 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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 Khaki Blue, Inc.

### **ARTICLE II - Principal Office**

The principal office and the mailing address of the Corporation is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, subject to change and relocation by the Board of Directors.

### ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

# **ARTICLE IV - Capitalization**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single common class, and shall have a par value of \$0.01 per share.

# **ARTICLE V - Registered Office and Agent**

The street address of the initial registered office of the Corporation is 202 South Rome Avenue, Suite 100, Tampa, Florida 33606, and the name of the initial registered agent at such address is Matthew J. Foster.

# **ARTICLE VI - Incorporator**

The name and address of the incorporator is:

### <u>Name</u>

#### <u>Address</u>

Matthew J. Foster, Esq.

202 South Rome Avenue, Suite 100 Tampa, FL 33606

### **ARTICLE VII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2002.

Matthew J. Foster

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of August, 2002 by Matthew J. Foster, who is personally known to me.

Printed Name of Notary Public:

My commission expires:

OFFICIAL NOTARY SEAL
LAURA J CAMPBELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC974205
MY COMMISSION FXP. OCT. 10,2004

# **DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the Corporation is Khaki Blue, Inc.

2. The name and address of the Registered Agent and Registered Office is

Matthew J. Foster 202 South Rome Avenue Suite 100 Tampa, Florida 33606 02 AUG -3 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORE

Having 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.

Matthew I Foster

Date: August 30, 2002

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