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ACCOUNT NO.: 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE:

75103**7** 

81276A

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: September 19, 2002

ORDER TIME: 10:46 AM

ORDER NO. : 751037-005

CUSTOMER NO:

81276A

700007851997--5

CUSTOMER:

Fontayne Willis, Legal Asst

Rissman Weisberg Barrett Hurt

Donahue & Mclain, P.A.

15th Floor

201 East Pine Street Orlando, FL 32802

#### DOMESTIC FILING

NAME:

KAPS, INC.

EFFECTIVE DATE	:

ARTICLES OF INCORPORATION

\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

of

## KAPS, INC.

#### ARTICLE I - NAME

The name of this corporation shall be:

#### KAPS, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of this corporation shall be 600 Lynn Street, Oviedo, Florida 32765.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

#### ARTICLE VI - REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be Kathleen E. Powell, and the registered office address of the corporation in the State of Florida shall be 600 Lynn Street, Oviedo, Florida 32765.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Kathleen E. Powell 600 Lynn Street Oviedo, Florida 32765

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation are:

Kathleen E. Powell 600 Lynn Street Oviedo, Florida 32765

#### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS, WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 18<sup>th</sup> day of September 2002.

Kathleen E. Powell

# CERTIFICATE OF DESIGNATION of REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

KAPS, Inc. 600 Lynn Street Oviedo, Florida 32765

2. The name and address of the registered agent and office are:

Kathleen E. Powell 600 Lynn Street Oviedo, Florida 32765

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.

Date: September 18, 2002

Kathleen E. Powell