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FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
02 DEC 23 AM 11:59

12-26-02

**KINGFISH, INC.  
423 MEADOW WOOD BLVD.  
FERN PARK, FL 32730**

March 9, 2002

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

**RE: KINGFISH, INC.**

Gentlemen:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also, enclosed is our check in the amount of \$78.75 to cover the cost of the Filing Fee, Certified Copy of Charter and Registered Agent Fee.

Please return a certified copy of the Articles of Incorporation and a Certificate of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,  
Kingfish, Inc.

  
Gregory Bratko, Incorporator

Encls.

**ARTICLES OF INCORPORATION  
OF  
KINGFISH, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 23 PM 12:00

**ARTICLE I. NAME**

The name of this corporation shall be: KINGFISH, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: 423 Meadow Wood Blvd., Fern Park, FL 32730.

**ARTICLE III. MAILING ADDRESS**

The mailing address of the Corporation is 423 Meadow Wood Blvd., Fern Park, FL 32730.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 shares of common capital stock at a par value of \$1.00 per share.

**ARTICLE V. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

**ARTICLE VI. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

## **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

## **ARTICLE VIII. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions"

Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

**ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is: Gregory Bratko, 423 Meadow Wood Blvd., Fern Park, FL 32730.

**ARTICLE X. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT**

The name of the individual who shall serve as this corporation's initial registered agent and address is: Gregory Bratko, 423 Meadow Wood Blvd., Fern Park, FL 32730.

**ARTICLE XII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:  
Gregory Bratko, 423 Meadow Wood Blvd., Fern Park, FL 32730.

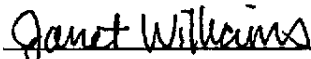
  
\_\_\_\_\_  
Gregory Bratko - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for KINGFISH, INC.

  
\_\_\_\_\_  
Gregory Bratko - Registered Agent

State of        Florida  
County of        \_\_\_\_\_

On December 20, 2002, Gregory Bratko, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced his \_\_\_\_\_ Driver's License, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of KINGFISH, INC.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My commission expires: May 21, 2004 (SEAL)

