

MAY.19.2003 1:33PM

NO.398 P.1/2

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FLORIDA PROFTT CORPORATION OR P.A.

Krell Industries, Inc.

Certificate of Status	0
Certified Copy	1
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MAY 19 2003 1:34PM

NO. 398 P. 2/2

MAY-18-2003 12:28PM FROM-BUSINESS FILINGS INCORPORATED

608

T-254 P.002/002 F-051

FAX AUDIT # 4030001967741

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Krell Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5171 Julington Forest Lane, Jacksonville, Florida 32258.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: sales and services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

E. Leon Cockrell, 5171 Julington Forest Lane, Jacksonville, Florida 32258.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Barbara Cockrell, 100 East Riverplace Drive, Suite 602, Jacksonville, Florida 32207. Located in the County of Duval.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Barbara Cockrell
Barbara Cockrell

Date: 5/13/03

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 5/12/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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