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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (305)674-3313 Fax Number : (305)674-3359 2003 MAY 27 AN 8: 19

## FLORIDA PROFIT CORPORATION OR P.A.

## Special-K Incorporated

ETIL Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	02
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Department of State 5/27/2003 8:21 PAGE 1/1 RightFAX

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SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2003

A 1 A CORPORATE SERVICES, INC.

SUBJECT: SPECIAL K INCORPORATED

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ETK Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

6220 W. Tirana Lane Dunnellon, Florida 34433 27 M 8: 19

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.10

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director & President:

Edwin J. Koch

6220 W. Tirana Lane

Dunnellon, Florida 34433

Director & Vice President & Secretary & Treasurer:

Patricia A. Koch

6220 W. Tirana Lane

Dunnellon, Florida 34433

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Patricia Koch

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#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edwin J. Koch

6220 W. Tirana Lane

Dunnellon, Florida 34433

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#### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Edwin J. Koch

6220 W. Tirana Lane

Dunnellon, Florida 34433

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edwin J. Koch / Registered Agent

Date

Edwin J. Koc# / Incorporator

Date