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# CAPITAL CONNECTION, INC. .

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Foreign Corp. File
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			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
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IALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KyMat, Inc.

2003 JUL 24 PM 1: 05
TÄLLÄHÄSSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

# **ARTICLE I**

The name of this corporation shall be KyMat, Inc., hereinafter referred to as the "corporation."

# **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

# ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

# ARTICLE V

This corporation is to exist perpetually.

### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 985 26<sup>th</sup> Street, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and street addresses of the first Board of Directors are:

Christopher Robert Windlan

985 26th Street

Vero Beach, Florida 32960

Monica Windlan

985 26th Street

Vero Beach, Florida 32960

The directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws.

# ARTICLE VIII

The name and street address of the incorporator is:

William N. Kirk

817 Beachland Blvd.

Vero Beach, Florida 32963

#### ARTICLE IX

The registered agent for service of process within this state shall be William N. Kirk, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, the 23rd day of July , 2003.

WILLIAM N. KIRK, Incorporator

# CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 23rd day of July, 2003.

WILLIAM N. KIRK

**Registered Agent** 

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