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TALLAHASSEE, FLORIDA

1-6-5/B

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Kitehouse, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: MICHAEL R. BARNES  
Name (Printed or typed)

801 WHITEHEAD ST.  
Address

KEY WEST, FL 33040  
City, State & Zip

305-296-5297  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: The Kitehouse, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 533 William Street #3,  
Key West, FL 33040

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: any lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Paul J. Menta, President/Treasurer  
Charlotte Wilson, Vice President/Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael R. Barnes, P.A., 801 Whitehead  
Street, Key West, FL 33040

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael R. Barnes, P.A.,  
801 Whitehead Street, Key West, FL  
33040

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated 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:

W. Barnes

Signature/Registered Agent

W. Barnes

Signature/Incorporator

1/5/05

Date

1/5/05

Date