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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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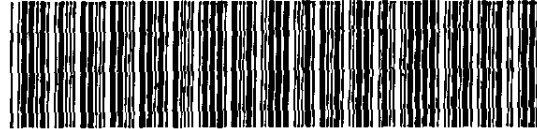
(Business Entity Name)

(Document Number)

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07/25/05--01012--003 \*\*70.00

SECTION OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 2005 3:30

FILED

## TRANSMITTAL LETTER

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

K. Knots, Inc

SUBJECT: \_\_\_\_\_  
(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: John H. Kato, Sr.  
Name (Printed or typed)

85216 Deleene Rd.  
Address

Yulee, FL 32097  
City, State & Zip

904-225-4877  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**K-KNOTS, INC.**

FILED  
05 JUL 25 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is K-KNOTS, INC.

**ARTICLE II**

**Duration**

The corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

The purpose of this corporation is to engage in the business of Construction Consulting, and any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each having a par value of \$1.00

**ARTICLE V**

**Principal Office and Address**

The initial principal office of this corporation and mailing address is 85216 DELEENE ROAD, YULEE, FLORIDA 32097. The name of the initial registered agent and address is JOHN HUBERT KATO, SR., 85216 DELEENE ROAD, YULEE, FLORIDA 32097.

## **ARTICLE VI**

### **Directors & Officers**

The corporation shall have one (1) officer initially, whose name and address is as follows:

John Hubert Kato, Sr.            85216 Deleene Road, Yulee, Florida 32097.

The title of John Hubert Kato, Sr. shall be President of the corporation.

Such other officers or directors may be appointed by the President from time to time.

## **ARTICLE VII**

### **Subscriber**

The name and address of the incorporator of this corporation is as follows:

John Hubert Kato, Sr.            85216 Deleene Road, Yulee, Florida 32097.

## **ARTICLE VIII**

### **Miscellaneous**

- A. This corporation shall have the following powers: All powers are as now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and most comprehensive powers permitted by law.
- B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.
- C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.
- D. Any subscriber or stockholder present at any meeting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect of insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director for the

corporation may also serve the corporation in any capacity and receive compensation therefore in any form.

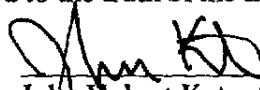
- F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rate share of new stock.
- G. Unless otherwise provided in the By-Laws, cumulative voting shall not be permitted.
- H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.
- I. Any director of this corporation, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested.

## ARTICLE IX

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this 20th day of July, 2005.

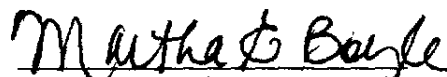
  
John Hubert Kato, Sr.

STATE OF FLORIDA  
COUNTY OF NASSAU

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

BEFORE ME, the undersigned authority, this day personally appeared before me John Hubert Kato, Sr. who is known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed..

WITNESS my hand and official seal in the County and State named above, this 20th day of July, 2005

  
Martha E. Boyle, Notary Public



Martha E. Boyle  
MY COMMISSION # DD257309 EXPIRES  
October 9, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.