

P07000055044

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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40-8735  
40-15384

## COVER LETTER

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

SUBJECT: KISA & CO. CORPORATION  
(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: SAKOWITSCH Günter  
Name (Printed or typed)

KARL-MARIA VON WEBERGASSE 12  
Address

AT-8010 GRAZ, AUSTRIA, EUROPE  
City, State & Zip

+436601166993  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 MAY -8 A 9 58

FILED

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

DEPARTMENT OF STATE

Graz, 3/29/2007

Division OF corporation

P.O.BOX 6327

Thalasssee

FL.32314

By writing air mail

Concern: 507A00012484/W07000008735/KISA Inc.

Analyse Mrs. Cunningham!

As necessary, I dispatched the rectification or modification the firm name at the 03/17/2007 by flight post office writings. Since I converted, determined PROFIT "into" SUNBIZ.ORG "to today still no positive rectification, thus into" FLORIDA, I therefore assume that the rectification leaves questions open for positive completion still, take the liberty I again to send in your required execution. I hope now that all necessary criteria, which I send now enclosed are fulfilled, in order to be able to expect positives a completion.

In this sense I remain to Yours sincerely

SAKOWITSCH Guenter

Karl-Maria vonWebergasse 12

AT-8010 GRAZ

Austria

e-Mail: guenter.sakowitsch@gmx.at

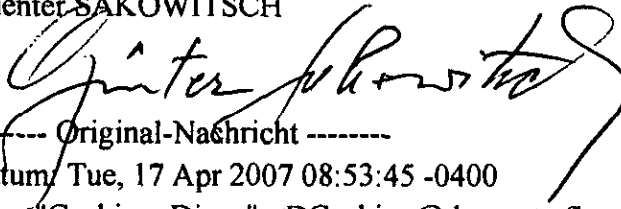
GÜNTER SAKOWITSCH  
KARL MARIA V. WEBERG. 12  
8010 GRAZ  
HDY: +43(0)6601168993

Analyse Mrs. Diane C Cushing!

Cordial thanks for their E-Mail and your efforts! Excuse me please my longer silence. I had to worry about an English speaking specialist, in order to finally fill out the correct forms. I hope now that I dispatched now finally the required rectified documents to you, for a completion correct of the firm account. I acknowledge the correctness with this sent forms, for the firm name "KISA & CO: CORPORATION ". Expecting to a positive completion, I remain

Yours sincerely

Guenter SAKOWITSCH

  
----- Original-Nachricht -----  
Datum: Tue, 17 Apr 2007 08:53:45 -0400  
Von: "Cushing, Diane" <DCushing@dos.state.fl.us>  
An: guenter.sakowitsch@gmx.at  
Betreff: Kisa & Co. Corporation

> Dear Sir  
> You have received from our office a letter from a Wanda Cunningham. She  
> failed to ask you what the principal address was. You have an email  
> address listed and we can not accept that. Can you please interpret  
> what you have listed in Article IV for shares (A Mio.us\$). As far as  
> the signatures are concerned it appears that you do not have the proper  
> people signing. Frank Pohl should sign as registered agent not a Hannes  
> Jurak and it appears that you signed as the incorporator and it should  
> be Johannes Jurak. Please resubmit your filing with the proper  
> corrections. If you wish you may call me at **850 245 6913**  
>  
> Diane C. Cushing  
> Document Specialist Supervisor



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

07 MAR 28 AM 10:33

DEPARTMENT OF  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

February 20, 2007

SAKOWITSCH GUNTER  
KARL-MARIA VON WEBERGASSE-12  
A-8010 GRAZ, AUSTRIA,

SUBJECT: KISA INC.  
Ref. Number: W07000008735

We have received your document for KISA INC. and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 507A00012484



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2007

SAKOWITSCH GUNTER  
KARL-MARIA VON WEBERGASSE-12  
A-8010 GRAZ, AUSTRALIA,

SUBJECT: KISA INC.  
Ref. Number: W07000015384

We have received your document for KISA INC. and your check(s) totaling \$87.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 207A00021490

# 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:

KISA & CO. CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

426 NORTHEAST 13 AVE

Mailing address; Karl-Maria von Webergasse 12  
AT-8010 GRAZ

FT.LAUDERDALE FL.33301 FL

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dealing, Selling, Buying all

## ARTICLE IV SHARES

The number of shares of stock is:

1Mio.US\$ in 1 US\$

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brigitta KISZILAK, 426 NORTHEAST, 13 AVE FT. LAUDERDALE FL 33301, FL, PRESIDENT  
(Managing, Director, and Owner)

Günter SAKOWITSCH, 426 NORTHEAST, 13 AVE FT. LAUDERDALE, FL 33301, FL, VICE-PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

Frank POHL, 426 NORTHEAST, 13 AVE FT.LAUDERDALE, FL 33301, FL

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Günter SAKOWITSCH, NORTHEAST, 13 AVE, FT. LAUDERDALE, FL 33301, FL

Günter SAKOWITSCH, Karl-Maria von Webergasse 12, AT-8010 GRAZ, AUSTRIA, EUROPE

\*\*\*\*\*  
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

FRANK POHL  
Signature/Registered Agent

Günter SAKOWITSCH  
Signature/Incorporator

04-26-2007  
Date

04-26-2007  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA