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Mr. & Mrs. Paul Viollis 1490 Capa Sable Oriva -Malbourie, Florida 32940
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### ARTICLES OF INCORPORATION OF

# KTV ENTERPRISES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I - NAME

The name of this corporation is KTV ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence to begin upon the date of filing of these Articles of Incorporation.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing consulting services for administrative support personnel and transacting any and all lawful business for such purpose as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **one thousand (1000)** shares of common stock, each having **NO PAR VALUE**, which shall be designated common shares.

#### ARTICLE V - ADDRESS

The initial address of the corporate office of this corporation is:

1490 Cape Sable Drive, Melbourne, Florida 32940,

and the name and address of the initial registered agent of this corporation is:

Bell & Roper, P.A. c/o Ernest H. Kohlmyer, III, Esquire located at:

2816 East Robinson Street, Orlando Florida 32803

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

KAREN THERESA VIOLLIS 1490 Cape Sable Drive Melbourne, Florida 32940

#### ARTICLE VII - SUBSCRIBERS

The name of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which shareholder agrees to take is as follows:

KAREN THERESA VIOLLIS 1490 Cape Sable Drive Melbourne, Florida 32940

one thousand (1000) shares

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 7th day of May, 2007.

KAREN THERESA VIOLLIS

STATE OF FLORIDA

**COUNTY OF** 

The foregoing instrument was acknowledged before me this th day of May, 2007, by KAREN THERESA VIOLLIS, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Notary Public

Commission No.

SUSAN R. KENDALL

Notary Public - State of Florida

Notary Public - State of Florida

Notary Commission Expires Mar 24, 2009

Notary Associated Notary Associated Statement Notary Associated Statement Notary Associated Notary No

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 and 607.0505, FLORIDA STATUTES, THE UNDERSIGNED "FOR PROFIT" CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

#### NAME OF CORPORATION:

REGISTERED AGENT:BELL & ROPER, P.A. c/o ERNEST H. KOHLMYER, III, ESQUIRE 2816 East Robinson Street Orlando, Florida 32803

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bell & Roper, P.A.

Ernest H. Kohlmyer, III, Esquire