# **Electronic Articles of Incorporation For**

P09000061844 FILED July 21, 2009 Sec. Of State cgolden

KITTY HAWK INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: KITTY HAWK INVESTMENTS, INC.

#### **Article II**

The principal place of business address: 300 BEACH DRIVE NE ST PETERSBURG, FL. US 33701

The mailing address of the corporation is:

300 BEACH DRIVE NE ST PETERSBURG, FL. US 33701

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

The name and Florida street address of the registered agent is:

STEVEN E WESTPHAL 300 BEACH DRIVE NE ST PETERSBURG, FL. 33701 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN E. WESTPHAL

# **Article VI**

The name and address of the incorporator is:

STEVEN E. WESTPHAL 300 BEACH DRIVE NE

ST PETERSBURG, FL 33701

Incorporator Signature: STEVEN E. WESTPHAL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD STEVEN E WESTPHAL 300 BEACH DRIVE NE ST PETERSBURG, FL. 33701 US

#### **Article VIII**

The effective date for this corporation shall be:

07/17/2009