

**Electronic Articles of Incorporation
For**

P13000048654
FILED
June 04, 2013
Sec. Of State
jshivers

K & N INDUSTRIES, 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:

K & N INDUSTRIES, INC.

Article II

The principal place of business address:

9218 NAVARRE PARKWAY
NAVARRE, FL. US 32566

The mailing address of the corporation is:

9218 NAVARRE PARKWAY
NAVARRE, FL. US 32566

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:

1000

Article V

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

LYNCHARD LAW, PA
1901 ANDORRA STREET
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LANE LYNCHARD

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Article VI

The name and address of the incorporator is:

D. KEITH KILPATRICK
9218 NAVARRE PARKWAY

NAVARRE, FL 32566

Electronic Signature of Incorporator: D. KEITH KILPATRICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
D. KEITH KILPATRICK
9218 NAVARRE PARKWAY
NAVARRE, FL. 32566 US

Title: D
ISAAC T NEWLIN
9218 NAVARRE PARKWAY
NAVARRE, FL. 32566 US