

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-342-8086

P95000017578

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 552688 112214A

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : March 2, 1995

ORDER TIME : 5:06 PM

ORDER NO. : 552688

CUSTOMER NO: 112214A

CUSTOMER: James R. Jessell, Esq
JAMES R. JESSELL, ESQ

P. O. Box 837

Ft. Myers, FL 33902

DOMESTIC FILING

P95000017578

NAME: KOTYARK, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 MAR -3 PM 12:13
TALLAHASSEE, FL
CSC

P4
3-3-95

ARTICLES OF INCORPORATION
OF
KOTYARK, INC.

FILED
95 MAR -3 PM 12:13
SECRET
FALLAID
FLOREN

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KOTYARK, INC.

The address of the principal office of this corporation shall be 300 South Atlantic Blvd., Daytona Beach, Florida 32118 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anita Shah Pres.	300 South Atlantic Blvd. Daytona Beach, Florida 32118
Paresh Shah Sec./Treas.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Naya Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: [Signature]
Its Agent, Gail Shelby

CORPORATION
SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

P95000017578

csc networks

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 552688 112214A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : 9.35

ORDER DATE : March 2, 1995

ORDER TIME : 11:21 AM

ORDER NO. : 552688

CUSTOMER NO: 112214A

CUSTOMER: James R. Jessell, Esq
James R. Jessell, Esq
P. O. Box 837

Ft. Myers, FL 33902

CHANGE OF AGENT

NAME: KOTYARK, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY

CONTACT PERSON: Danny A. Smith

SECRETARY
TALLAHASSEE FLORIDA
55 MAR 15 PM 3:28

Charter No P95000017578

Date Filed March 3, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: KOTYARK, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

PARESH SHAH

300 S. Atlantic Blvd.

Daytona Beach, FL 32119

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ANITA SHAH, President
(Typed or printed name and title)

Signature

(President or Vice President)

Date

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name PARESH SHAH

Signature

(Agent)

Date