

P95000023164

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
 Mailing Address Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

By water 70.00

FILED
 95 MAR 22 PM 2:10
 TALLAHASSEE, FL 32301

133/22/95

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *AAK* _____

WALK-IN Will Pick Up *322 1200*

RE: Kachina International Corporation

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Gen. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

200001436582
 03/22/95 1054-002
 *****10.00 *****20.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

FILED

95 MAR 22 PM 2:20

OF

KACHINA INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **KACHINA INTERNATIONAL CORPORATION**.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5904 Old Scott Lake Road, Lakeland, FL 33813.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

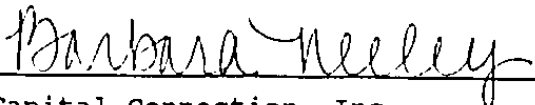
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Tiffany L. Rhoton, Herman R. Rhoton, Janelle M. Rhoton and Clinton D. Rhoton, 5904 Old Scott Lake Road, Lakeland, FL 33813.

The undersigned has executed these Articles of Incorporation this 22nd day of March, 1995.



Capital Connection, Inc.

Barbara Neeley - President
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **KACHINA INTERNATIONAL CORPORATION.**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.


Capital Connection, Inc.

Barbara Neeley - President

Date: March 22, 1995

LAW OFFICES OF
JOSEPH G. BYWATER
POST OFFICE DRAWER 2807
LAKELAND, FLORIDA 33806-2807

813-286-5100

March 31, 1995
P95000023164

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

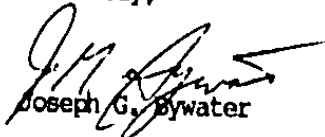
800001447488
-04/05/95--01006--006
*****35.00 *****35.00

Re: Kachina International Corporation
Document Number P9500023164

Dear Sir:

Enclosed is my check in the sum of \$35.00. Please file the attached change of registered office as to Kachina International Corporation.

Sincerely,



Joseph G. Bywater

JGB/mc

Enclosure

cc: Kachina International Corporation

FILED
95 APR -3 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.
4/12


Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: KACHINA INTERNATIONAL CORPORATION

1b. The mailing address of the corporation is: 5904 Old Scott Lake Road,
Lakeland, Florida 33813

1c. Date of incorporation: March 22, 1995 Document number: P95000023164

2. The name and address of the current registered agent and office:

Capital Connection, Inc.

417 East Virginia Street, Suite 1

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joseph G. Bywater

2000 East Edgewood Drive, Suite 108B

Lakeland, Florida 33803

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

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

Tiffany L. Rhoton
(Signature of an officer, chairman or
vice chairman of the board)

3.24.95
(Date)

TIFFANY L. RHOTON, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Joseph G. Bywater
(Signature of Registered Agent)

3/31/95
(Date)

RECEIVED
TALLAHASSEE FLORIDA
APR -3 AM 9:19
FILED

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
REINSTATEMENT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 OCT 14 PM 12:59

DOCUMENT # **P95000023164 (3)**
 1. Corporation Name
KACHINA INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address
5904 OLD SCOTT LAKE ROAD 5904 OLD SCOTT LAKE ROAD
LAKELAND FL 33813 LAKELAND FL 33813

2. Date Incorporated or Qualified: **03/22/1995**
 3a. Date of Last Report: **1st**
 4. FEI Number: **59-3152216**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s 199.032, Florida Statute: Yes No

21. Principal Place of Business: State, Apt. #, etc.
 22. City & State
 23. Zip Country
 24. Zip Country
 25. Zip Country
 26. Mailing Address: State, Apt. #, etc.
 27. City & State
 28. Zip Country
 29. Zip Country
 30. Zip Country

9. Name and Address of Current Registered Agent
BYWATER, JOSEPH G
2000 E. EDGEWOOD DR., SUITE 100B
LAKELAND FL 33803

10. Name and Address of New Registered Agent
 81 Name: **Rhoton, Patsy A.**
 82 Street Address (P.O. Box Number is Not Acceptable): **5904 Old Scott Lake Road**
 83 City, State, Zip: **Lakeland, Florida 33813**
 84 City, State, Zip Code: **Lakeland FL 33813**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0502, Florida Statutes.

SIGNATURE: *Patsy A. Rhoton* **Patsy A. Rhoton** 10/9/96
(Signature type) (print name of registered agent and the applicant) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOTON, TIFFANY L	1.2 NAME	Rhoton, Herman R.
STREET ADDRESS	5904 OLD SCOTT LAKE ROAD	1.3 STREET ADDRESS	5904 Old Scott Lake Road
CITY-ST-ZIP	LAKELAND FL 33813	1.4 CITY-ST-ZIP	Lakeland, Florida 33813
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOTON, HERMAN R	2.2 NAME	Rhoton, Tiffany L
STREET ADDRESS	5904 OLD SCOTT LAKE ROAD	2.3 STREET ADDRESS	5904 Old Scott Lake Road
CITY-ST-ZIP	LAKELAND FL 33813	2.4 CITY-ST-ZIP	Lakeland, Florida 33813
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RHOTON, JANELLE M	3.2 NAME	Rhoton, Patsy A.
STREET ADDRESS	5904 OLD SCOTT LAKE ROAD	3.3 STREET ADDRESS	5904 Old Scott Lake Road
CITY-ST-ZIP	LAKELAND FL 33813	3.4 CITY-ST-ZIP	Lakeland, Florida 33813
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	M/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RHOTON, CLINTON D	4.2 NAME	Rhoton, Thomas W.
STREET ADDRESS	5904 OLD SCOTT LAKE ROAD	4.3 STREET ADDRESS	5904 Old Scott Lake Road
CITY-ST-ZIP	LAKELAND FL 33813	4.4 CITY-ST-ZIP	Lakeland, Florida 33813
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200001983752	5.2 NAME	Rhoton, Janelle M.
STREET ADDRESS	-10/23/96--01032--011	5.3 STREET ADDRESS	5904 Old Scott Lake Road
CITY-ST-ZIP	*****8.75 *****8.75	5.4 CITY-ST-ZIP	Lakeland, Florida 33813
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	200001983752--3
STREET ADDRESS		6.3 STREET ADDRESS	-10/23/96--01032--010
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tiffany Rhoton* 10/1/96 946441972
(Signature type) (print name of signing officer or director) Date (Month/Day/Year) Daytime Phone #

CFR2034 (12/85)