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TO: DIVISION OF CORPORATIONS FROM: LITTON INDUSTRIES KIT COMPANY

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

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(((H95000005094)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KATAHDIN, INC.

FAX AUDIT NUMBER: H95000005094

DATE REQUESTED: 05/06/1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KA TANDIN, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

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The name of this corporation is: KATADIN, INC.

ARTICLE II. NATURE OF BUSINESS

ARTICLE 11. NATURE OF BUSINESS

The purpose for which this corporation is formed is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

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The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF
the corporation is: 10291 Regent Circle, Naples, Florida
33942, and the name of its initial registered agent at such
address is DAVID MORGAN.

H 950000304

David Morgan c/o Arthur McDonald RA.
11121 Health Park Blvd. #700
Naples, FL 33942
(813) 598-4555

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ARTICLE V. DIRECTORS

The corporation shall have two (2) directors initially. The names and post office addresses of the directors are:

1. DAVID MORGAN, 10291 REGENT CIRCLE, NAPLES, FLORIDA 33942.
2. KIMBERLY MORGAN, 10291 REGENT CIRCLE, NAPLES, FLORIDA 33942.

ARTICLE VI INCORPORATOR

The name of the incorporator is DAVID MORGAN and the address of said incorporator is 10291 REGENT CIRCLE, NAPLES, FL.33942.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the corporation is: 10291 REGENT CIRCLE, NAPLES, FLORIDA, 33942.


DAVID MORGAN,
Incorporator

H95000005094

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

That KATAUDIN, INC., desiring to organize under
the laws of the State of FLORIDA, with its principal
office, as indicated in the Articles of Incorporation at
City of NAPLES County of Collier, State of Florida, has
named DAVID MORGAN, located at 10291 REGENT CIRCLE, NAPLES,
FLORIDA, City of Naples, County of Collier, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above state corporation, at the place designated in
this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative
to keeping open said office.


DAVID MORGAN

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