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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 1:35

6/27/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN
Will Pick Up 6:27 200

RE: Kilacci Corporation

95 JUN 27 AM 11:54

C.C. FEE. DISBURSED
DIVISION OF CORPORATION

☒ Capital Express™
☐ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
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Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S _____
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Annual Report/Reinstatement _____
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Vehicle Search _____
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UCC 11 Search _____
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File No.'s, _____ Copies _____

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FAX () _____ pgs. _____

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

LANDMAN, O'BRIEN, RIEMENSCHNEIDER & KANCILIA, P.A.

Attorneys At Law

ALAN H. LANDMAN
JAMES M. O'BRIEN
MICHAEL R. RIEMENSCHNEIDER
JOHN R. KANCILIA

516 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FLORIDA 32935
TELEPHONE (407) 242-9800
FACSIMILE (407) 242-9933

June 26, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for Kilacchi Corporation

Dear Sir:

Please find enclosed our firm check in the amount of \$122.50 to cover the necessary filing fees as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Designation Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your attention and courtesy in filing these Articles. Should you have any questions in regard to this filing, please do not hesitate to contact the undersigned. I remain,

Very truly yours,



Audrey Murray
Secretary to James M. O'Brien, Esq.

/am
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 PM 1:35

ARTICLES OF INCORPORATION

KILACCI CORPORATION

ARTICLE I - NAME

The name of this corporation is KILACCI CORPORATION,
located at 661 Poinsetta Drive, Satellite Beach, FL 32937.

ARTICLE II - DURATION

This corporation shall have a perpetual existence
commencing upon the filing of these Articles of Incorporation by
the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or
promoted are: To manufacture, design, construct, own, use, buy,
sell, lease, hire and deal in and with articles and property of all
kinds and to render services of all kinds, and to engage in any
lawful act or activity for which corporations may be organized
under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of
\$0.01 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting
power for the election of directors, and for all other purposes,

shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 N. Harbor City Blvd., Melbourne, FL 32935, and the name of the initial registered agent of this corporation at that address is James M. O'Brien.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Clement R. Etrick	661 Poinsetta Drive Satellite Beach, FL 32937
Susan B. Etrick	661 Poinsetta Drive Satellite Beach, FL 32937
Scott M. Etrick	1717 Manor Drive, NE Palm Bay, FL 32905
Trudy E. Etrick	1717 Manor Drive, NE Palm Bay, FL 32905

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
James M. O'Brien	516 North Harbor City Blvd. Melbourne, FL 32935

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or

covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 26th day of June,
1995.



JAMES M. O'BRIEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

95 JUN 27 PM 1:35

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that KILACCI CORPORATION, desiring to organize under the law of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Satellite Beach, County of Brevard, State of Florida, has named JAMES M. O'BRIEN, located at 516 N. Harbor City Blvd., Melbourne, FL 32935, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


JAMES M. O'BRIEN