



Management Reports & Services, Inc.
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P9500055595

July 1, 1995

Secretary of State
Division of Corporations 409 Gaines Street PO Box 6327
Tallahassee, FL 32314-6327

Re: R. Y. KATO, INC

Gentlemen:

Enclosed please find two sets of originals of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$70.00 for filing of the Articles of Incorporation (this includes designation of registered agent). It is my understanding that your office will return a date-stamped copy of the articles of incorporation for the corporation and, therefore, I am not including the additional \$52.50 for the certified copy.

Thank you for your prompt attention to this matter. If you should have any questions, please give me.

Yours very truly,

Maureen C. Cabello
Maureen C Cabello
Office Manager

SECRETARY OF STATE
TALLAHASSEE, FL 32301

JUL 17 PM 6:11

FILED

ARTICLES OF INCORPORATION
OF
R. Y. KATO INC.

The undersigned incorporator of these Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporation Act and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL OFFICE

The name of this Corporation is R. Y. KATO INC. The corporations principal office is located at 15175 Gulf Boulevard, Madeira Beach, Florida 33708.

ARTICLE TWO
DURATION

The Corporation is to exist perpetually.

ARTICLE THREE
PURPOSE

This Corporation is organized to transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, including purchase and resale of goods to the general public.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of Common Stock, each having a par value of One Dollar (\$1.00). Once issued, all shares shall be deemed fully paid and non-assessable.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

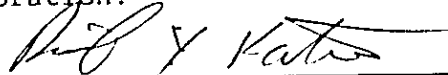
ARTICLE SIX
TRANSFER OF SHARES

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on transferability by agreement among the holders of the shares. A copy of such agreement shall be kept on file at the principal office of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the Corporation at reasonable times during business hours.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation 15175 Gulf Boulevard, Madeira Beach, Florida 33708 and the name of the initial registered agent at such address is Raif Y. Kato, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this Corporation.



Accepted by Raif Y. Kato

ARTICLE EIGHT
DIRECTORS

The Board of Directors will consist of no less than one and no more than five Directors, the exact number to be determined by the Bylaws (with any modification or change in number, within this range, to also be by amendment to the Bylaws). The initial Board of Directors will consist of 1 (One) member: Raif Y. Kato

ARTICLE NINE
INCORPORATOR

The name and address of the person signing these Articles is:
Raif Y. Kato, 12300 Park Boulevard, Seminole, Florida 34642

ARTICLE TEN
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or
any former Officer and Director, to the full extent permitted
by law.

ARTICLE ELEVEN
OTHER PROVISIONS

There are no other provisions for the regulation of the
internal affairs of this Corporation except as set forth in
the Bylaws of this Corporation.

In Witness Whereof, the undersigned Incorporator has executed
these Articles of Incorporation this 1st day of July
1995.

Raif Y. Kato
By: Raif Y. Kato

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to by me
this 1st day of July, 1995 by Raif Y. Kato
who (X) is personally known to me () produced
_____ as identification

Maureen C. Cabello (signature of notary)
(SEAL) MAUREEN C. CABELLO (printed name of notary)
CC 165510 (serial number, if any)



MAUREEN C. CABELLO
My Comm. Exp. 12-4-95
Bonded by Service Ins. Co.

FILED
1995 JUL 17 PM 6:12
TALLAHASSEE
SECRETARY OF STATE