

P96000011325

December 30, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: PTK CORP

KEITH

300001891483
-01/18/96--01023--014
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for PTK CORP are forwarded for review and filing, effective January 1, 1996, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM:

Paul T. Keith
205 Kelly Avenue
Fort Walton Beach, Florida 32548

You may contact me at (904) 244-5432 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Paul T. Keith

Paul T. Keith
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

1-24-96
(H)

116-1580
11678
11677



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

PAUL T. KEITH
205 KELLY AVENUE
FORT WALTON BEACH, FL 32548

SUBJECT: PTK CORP.
Ref. Number: W96000001580

We have received your document for PTK CORP. and check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00002660

ARTICLES OF INCORPORATION
of

~~THK CORP~~

KEITH CORP

SEP 10 - 1 1970
STATE OF FLORIDA
TALLAHASSEE

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

~~THK CORP~~

KEITH CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

205 Kelly Avenue
Fort Walton Beach, Florida 32548

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul T. Keith
205 Kelly Avenue
Fort Walton Beach, Florida 32548

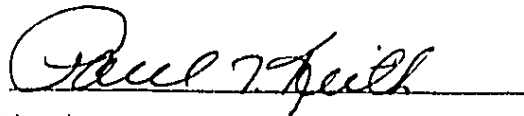
ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Paul T. Keith
205 Kelly Avenue
Fort Walton Beach, Florida 32548

The undersigned incorporators have executed these Articles of Incorporation this 30th day of December 1995.

Signature Of Incorporator:



Typed Name Of Incorporator Signing: PAUL T. KEITH

CERTIFICATE OF DESIGNATION
Registered Agent/Registered Office

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

1. The name of the corporation is:

~~PTK CORP~~
KEITH CORP.

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

Paul T. Keith
205 Kelly Avenue
Fort Walton Beach, Florida 32548

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

PAUL T. KEITH

DATE: December 30, 1995