

P96000058931

TRANSMITTAL LETTER

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

900001891658
-07/12/96--01009--015
****131.25 ****131.25

SUBJECT: Kh Composites, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LARRY T. NAKEN II
Name (printed or typed)

330 Winston Creek Pkwy. Suite A
Address

LAKELAND, FL 33810
City, State & Zip

941-683-7781
Daytime Telephone number

FILED
96 JUL 12 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ML JUL 15 1996

NOTE: Please provide the original and one copy of the articles.

FILED

96 JUL 12 AM 8:39

CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is

KL COMPOSITES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principle office of this corporation is 330 Winston Creek Parkway, Suite A, Lakeland, FL 33810, and the name and street address of the initial registered agent is Larry I. Nolen, II, 330 Winston Creek Parkway, Suite A, Lakeland, FL 33810.

ARTICLE VI - ADDRESS OF PRINCIPLE OFFICE

The mailing address for this corporation is 330 Winston Creek Parkway, Suite A, Lakeland, FL 33810.

ARTICLE VII- CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. One hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a value of one dollar (\$1.00) per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

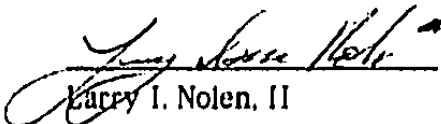
In the event any transfer, encumbrance, of distribution of stock of the corporation under this Article creates an equal division of stock between two shareholders or shareholder factions, and any voting deadlock occurs, the President of the corporation or the person acting in the President's capacity, shall cause the corporation to issue one share of stock to a person acceptable to the two equal shareholders or shareholder factions, or failing agreement, to the corporation's resident agent, so that the ability of the corporation to exist or operate shall not be impaired, and

so that dissolution may be avoided.

Upon any legal action to construe this Article, or to seek any judicial determination concerning the provisions of this Article or its effect, the prevailing party shall be entitled to recover costs and attorney's fees, including such expenses in any appeal.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 14th day of June, 1996.


The initial incorporator is Larry I. Nolen, II whose address is 330 Winston Creek Parkway, Suite A, Lakeland, FL 33810.

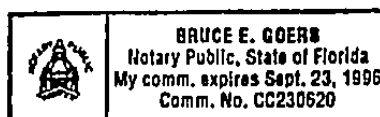

Larry I. Nolen, II
Incorporator

STATE OF FLORIDA)

COUNTY OF POLK)

The foregoing Articles of Incorporation were acknowledged before me, this 14th day of June, 1996.


NOTARY PUBLIC, State of Florida
My Commission Expires: Sept. 23, 1996



☒ Personally known to me, or
☐ Produced Identification:
Type of Identification _____

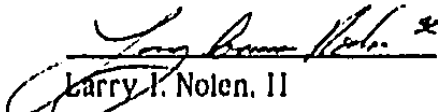
FILED

96 JUL 12 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Larry I. Nolen, II, being appointed in the foregoing Articles of Incorporation as the registered agent for KL Composites, Inc., accepts the appointment as registered agent for said corporation this 14th day of June, 1996.


Larry I. Nolen, II