

KATHERINE KIRK  
ATTORNEY AT LAW  
2111 NORTH WOODLAWN • SUITE 201  
POST OFFICE BOX 780050  
WICHITA, KANSAS 67278-0050  
(316) 681 3292

Via Airborne  
904-488-3680

P960000061744

July 2, 1996

500001904745  
-07/25/96--01093--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State  
Department of Corporations  
400 S Monroe  
Tallahassee FL 32399

Re: HeatWave Incorporated

Please file the enclosed Articles of Incorporation. I have included a check for \$35.00. Please return one copy of the Articles, date-stamped, to me in the enclosed envelope.

If you have any questions, please call me at the above telephone number.

Very truly yours,

  
Katherine Kirk

KK/ba

enclosure

Call - 7-24-96  
761 Sugarloaf Blvd

~~496-14300~~

Dmc  
7/9/96

FILED  
95 JUL 9 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 9, 1996

KATHERINE KIRK  
ATTORNEY AT LAW  
P.O. BOX 789950  
WICHITA, KS 67278-9950

SUBJECT: HEATWAVE INCORPORATED  
Ref. Number: W96000014300

We have received your document for HEATWAVE INCORPORATED and your check(s) totalling \$35.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$70.00.

*puw*  
*Doris McDuffie* → ~~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) 487-6923.

*7-15-96*  
*10:26 AM*  
*JB*  
Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 996A00033322

*904-488-3680*

*904-487-6923*

**KATHERINE KIRK**  
ATTORNEY AT LAW  
2414 NORTH WOODLAWN • SUITE 201  
POST OFFICE BOX 780060  
WICHITA, KANSAS 67278-0060  
(316) 841-3232

**Via Airborne**  
**904-488-3680**

July 15, 1996

Florida Secretary of State  
Department of Corporations  
400 S Monroe  
Tallahassee FL 32399

Attention: Doris

Please find enclosed a check in the amount of \$70.00, payable to the Florida Department of State. As you discussed with William N. Kirk, we request that HeatWave Incorporated be given the earlier filing date of July 9, 1996. We would also appreciate your returning the file stamped copy to the following Post Office Box, rather than the one which we previously requested the documents be sent to:

HeatWave Incorporated  
P.O. Box 8060  
Wichita, Kansas 67208-0060

Thank you for your assistance.

Very truly yours,

  
Katherine Kirk

Enclosures

ARTICLES OF INCORPORATION  
OF  
HEATWAVE INCORPORATED

FILED  
96 JUL 9 PM 3:14  
STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and establishes a corporation FOR PROFIT under and pursuant to the Florida Business Corporation Act (the "Act").

FIRST: The corporate name for the Corporation that satisfies the requirements of Section 607.0401 of the Act is: HeatWave Incorporated.

SECOND: The street address of the Corporation's initial principal office and its mailing address is 761 Sugarloaf Boulevard, Summerland Key, Florida 33042.

THIRD: The Corporation is authorized to issue One Million (1,000,000) shares of common stock with a par value of \$1.00 per share. Each of such shares, as and when issued, shall be fully paid and nonassessable. Such shares of common stock may be Class A Voting Common Stock or Class B Nonvoting Common Stock. Holders of shares of Class B Nonvoting Common Stock shall have the same rights and limitations in respect of their shares as do holders of shares of Class A Voting Common Stock, except that holders of shares of Class B Nonvoting Common Stock shall have no right to vote on any matter except as otherwise expressly provided by the Act.

FOURTH: The street address of the initial registered office of the Corporation is 761 Sugarloaf Boulevard Summerland Key, Florida 33042, and the name of its initial registered agent at such address is Albert J. Kirk.

FIFTH: The name and mailing address of the incorporator is: Katherine Kirk, 2414 N. Woodlawn, Suite 201, Wichita, Kansas 67220.

SIXTH The Corporation is organized FOR PROFIT and the nature of its business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Act.

SEVENTH: The business and affairs of the Corporation shall be managed and conducted by a Board of Directors consisting of one or more members who need not be stockholders, the exact number to be fixed and determined by the Board of Directors, with full authority in the Board of Directors to vary said number at any time and from time to time. Until and unless the Board of Directors shall determine otherwise, the Board of Directors shall consist of one (1) member. The powers of the incorporator shall terminate upon the filing of these Articles of Incorporation. The names and mailing addresses of the person who shall serve as the original director of the Corporation until the first annual meeting of stockholders, or until her successor is elected and qualified, or until her earlier death, resignation, or removal, is: Katherine Kirk, 2414 N. Woodlawn, Suite 201, Wichita, Kansas 67220. Unless otherwise provided in the bylaws of the Corporation, the election of directors by written ballot shall be required only if requested by a stockholder entitled to vote at said election.

EIGHTH: The Corporation shall have perpetual existence.

NINTH: The original bylaws of the Corporation shall be adopted by the original director of the Corporation. Thereafter, the power to adopt, alter, amend, or repeal the Corporation's bylaws, in whole or in part, at any time and from time to time, shall be vested concurrently in the stockholders and in the Board of Directors of the Corporation, but the authority of the Board of Directors with respect to bylaws shall at all times remain subject to the superior authority of the stockholders.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 2nd day of July, 1996.

A handwritten signature in black ink, appearing to read 'Katherine Kirk', is written over a horizontal line.

Katherine Kirk, Incorporator

Acceptance of Appointment

FILED

96 JUL 9 PM 3:14

The undersigned accepts the appointment as registered agent of the Corporation as required by Section 607.0501(3) of the Act. The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: July 2, 1996



Albert J. Kirk