# **FOGT & MATHESON**

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Of Counsel:

William R. Scott Harold G. Melville\*\* \*\*Board Certified Civil Trial Lawyer

August 16, 1996

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, FL 32314

000001926620 -08/20/96--01102--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Please find enclosed an original and duplicate copy of Articles of Incorporation for filing. We have also enclosed a check in the amount of \$70.00 for the filing fee.

Upon filing, please forward a date-stamped copy to our office in the envelope provided.

Should you need anything further to file this corporation, please contact our office.

Very truly yours,

ibbu ldaa Deborah D. Haas Legal Assistant

/ddh 96-557F encs.

HIN 61 90W

# ARTICLE OF INCORPORATION

OF:

# KAHALA POWER CAT INCORPORATED

The undersigned subscribers to these Articles of "Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is KAHALA POWER CAT INCORPORATED

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE IIII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share

FOGT & MATHESON ATTORNEYS AT LAW 700 COLORADO AVENUE STUART, FLORIDA 34994 (561) 288-3303 thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 1025 SE Holbrock Court, Port St. Lucie, Florida 34952.

#### ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

DAVID E. PURKEY

632 S.W. Cynthia Street Port St. Lucie, FL 34983

ARTICLE VIIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscribers and

Incorporators executing these Articles of Incorporation are:

DAVID E. PURKEY

632 S.W. Cynthia Street Port St. Lucie, FL 34983

### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders,

FOGT & MATHESON ATTORNEYS AT LAW 700 COLORADO AVENUE STUART, FLORIDA 34994 (561) 288-3303 and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is THOMAS A. FOGT, ESQ., 700 Colorado Avenue, Stuart, Florida 34994.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 day of AUGUST, 1996.

David E. Purkey

COUNTY OF MALL

The foregoing instrument was acknowledged before me this day of Character, 1996, by DAVID E. PURKEY, (L)-who is personally known to me or () who has produced as identification, and who () did (L) did not take an oath.

My Exp Bon 800

DEBORAH D HAAS
My Commission CC443189
Expires Apr. 14, 1999
Bonded by NFNU
800-224-8388

Notary Public

### **ACCEPTANCE**

I hereby accept the foregoing designation of Registered Agent of KAHALA POWER CAT INCORPORATED.

DATED this 16 day of Queen +

Thomas A. Fogt, Esq.

LORDO STATE 1: 55

FOGT & MATHESON
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