

P96000069790

11641 SW 50th Street
Cooper City, FL 33330
August 8, 1996

Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

FILED
96 AUG 21 PM 4:30
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Dear Sir:

Enclosed please find our application for incorporation, and the Certificate of Designation with acceptance, with check for one hundred twenty two dollars and fifty cents (\$122.50) for processing of Filing Fees, Registered Agent Designation, and Certified Copy. Please process and return to us as soon as possible.

Sincerely yours,



Ken Kay

enc.

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****122.50 ****122.50

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W96-17097



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 15, 1996

KEN KAY
11641 S.W. 50 STREET
COOPER CITY, FL 33330

SUBJECT: KAY-PABILITY CORP.
Ref. Number: W96000017097

We have received your document for KAY-PABILITY CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 896A00038899

ARTICLES OF INCORPORATION
of

AO Kay-pability Corp. Inc.

Pursuant to Chapter 007 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

RECEIVED
TALLAHASSEE
FL 96

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Article 1. The name of the Corporation is:

AO Kay-pability Inc. Corp.

Article 2. The principal place of business and mailing address of this corporation is:

11641 S.W. 50 Street, Cooper City, FL 33330

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Ken Kay, 11641 S.W. 50 Street, Cooper City, FL 33330

Article 5. The name and street address of the Incorporator of this corporation is:

Ken Kay, 11641 S.W. 50 Street, Cooper City, FL 33330

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

8/8/96
Date

Ken Kay
Signature of Incorporator

Ken Kay
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 007.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Ken Kay
Name

11641 S.W. 50 Street
Street address

Cooper City, FL 33330
City/State/ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated 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 of registered agent

8/8/96
Date of signature