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REINMAN & WATWOOD

A PROFESSIONAL ASSOCIATION

1825 South Riverview Drive  
Melbourne, Florida 32901

Telephone: (407) 768-2001

Facsimile: (407) 676-0729

November 26, 1996

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

100002017971--B  
-12/03/96--01108--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: HKS, INC. and BREVARD 2PER CORPORATION

Dear Sir:

Enclosed herewith please find Articles of Incorporation for the above referenced corporations for filing. Also enclosed is a check in the amount of \$122.50:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent fee	<u>35.00</u>
	\$122.50

Would you please return the certified acknowledgment of filing of the Articles to this office.

Thank you for your prompt attention to this matter and if you have any questions, please contact the undersigned.

Sincerely,

*Shirley Saathoff*

Shirley B. Saathoff, C.L.A.

sbs  
Encl.

Dmc  
12/6/96

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -3 PM 2:42

FILED

ARTICLES OF INCORPORATION  
OF  
HKS, INC.

FILED  
96 DEC -3 PM 2:42  
TALLAHASSEE  
STATE  
FLORIDA

ARTICLE I - NAME

The name of this corporation is HKS, INC., with its mailing address at 779 East Merritt Island Causeway, Ste. 1216, Merritt Island, Florida 32952-3516.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1825 S. Riverview Drive, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is Victor S. Kostro, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harry B. Rosen	779 E. Merritt Island Causeway Merritt Island, FL 32952
Kevin Schleith	215 E. Crisafulli Rd. Merritt Island, FL 32953

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin Schleith	215 E. Crisafulli Rd. Merritt Island, FL 32953

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XV - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of November, 1996.

  
\_\_\_\_\_  
Kevin Schleith

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
95 DEC -3 PM 2:42  
STATE OF FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that HKS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida, has named Victor S. Kostro, Esq., located at 1825 S. Riverview Dr., Melbourne FL, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Victor S. Kostro  
Victor S. Kostro

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