

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801  
5355 TOWN CENTER ROAD  
BOCA RATON, FLORIDA 33486

TELEPHONE (305) 395-5511

TELEFAX (561) 368-9274

March 31, 1997  
P9700033/86

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: KEA CORPORATION  
PORTSIDE SYSTEMS INTERNATIONAL, INC.

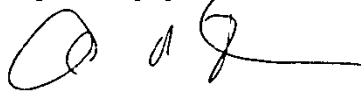
Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$245.00 along with the originals and copies of the Articles of Incorporation of the above-captioned corporations.


Once the enclosed is processed, kindly return copies to this office in the enclosed FedEx envelope.

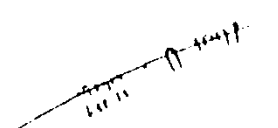
If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

  
Andrew R. Friedman

ARF/sc  
Encls.







FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

ANDREW R. FRIEDMAN, ESQUIRE  
5355 TOWN CENTER ROAD  
SUITE 801  
BOCA RATON, FL 33486

SUBJECT: KEA CORPORATION  
Ref. Number: W97000008343

We have received your document for KEA CORPORATION and your check(s) totaling \$245.00. 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.

CONFLICTS WITH KIA'S, INC., P96000053331, FILED 06/20/96, LONGWOOD, FL

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 497A00018042

*Corrected*

ARTICLES OF INCORPORATION  
OF

KEA CORPORATION OF VERO BEACH, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

KEA CORPORATION OF VERO BEACH, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

97 APR 14 AM 9:06  
FILED  
FBI  
FALLS CHURCH, VA

#### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the corporation shall be at: 4655 Pebble Bay South, Vero Beach, FL 32963. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is GRAEME W. JONES.

#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
GRAEME W. JONES	4655 Pebble Way South Vero Beach, FL 32963
WENDY L. JONES	4655 Pebble Way South Vero Beach, FL 32963

#### ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GRAEME W. JONES President/Treasurer	4655 Pebble Way South Vero Beach, FL 32963
WENDY L. JONES Secretary	4655 Pebble Way South Vero Beach, FL 32963

#### ARTICLE X

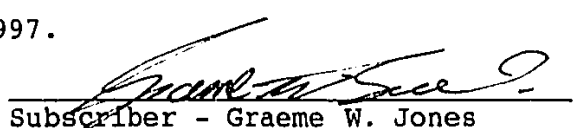
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GRAEME W. JONES	4655 Pebble Way South Vero Beach, FL 32963

#### ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 1<sup>st</sup> day of April, 1997.

  
Subscriber - Graeme W. Jones

STATE OF FLORIDA                    )  
  ) ss.:  
COUNTY OF Indian River        )

BEFORE ME, the undersigned authority, personally appeared  
GRAEME W. JONES, the person described in and whose name is signed  
to the foregoing Certificate of Incorporation of KEA CORPORATION OF  
VERO BEACH, INC.  
and who is described in said Certificate as the incorporator of  
said corporation, and he acknowledged before me that he executed  
the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Indian River  
State of Florida, this 8th day of April, 1997.

Betty J. Sands  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: BETTY J. SANDS

Personally known ☐ OR  
Produced Identification ☒

Type of identification FL DRIVERS LIC.  
# J 520-299-48-372-0

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST - THAT KEA CORPORATION OF VERO BEACH, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VERO  
BEACH, STATE OF FLORIDA, HAS NAMED GRAEME W. JONES LOCATED AT 4655  
Pebble Bay South, CITY OF VERO BEACH, STATE OF FLORIDA, (32963) AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: President

DATE: April 8, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE: April 9, 1997

APR 14 11 09 AM '97