

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	5/14/97		
TIME	934		
BY	CJB		

WALK-IN  
Will Pick Up \_\_\_\_\_RE: Kylin, Inc.☐ Initial Exam  
☐ Amend. Inv. File  
☐ Corp. Record Search  
☐ U.S. Citizenship File  
☐ Foreign Corp. File  
☒ (1) Cert. Copy(s)☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S -  
☐ Fictitious Name FileName Reservation 200002177842-6  
Annual Report/Reinstatement 05/14/97-81028-009  
Reg. Agent Service \*\*\*122.50 \*\*\*122.50  
Document Filing☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s. \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) \_\_\_\_\_ pgs.

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
DUPLICATE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.THANK YOU  
from  
Your Capital Connection



RECEIVED  
MAY 14 1997 PM 3:46  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*Unrecorded*

May 14, 1997

CAPITAL CONNECTION INC.  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: KYLIN, INC.  
Ref. Number: W97000011154

We have received your document for KYLIN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 597A00025793

**ARTICLES OF INCORPORATION  
OF**

*KYLIN-KASEY, INC.*

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be *KYLIN-KASEY, INC.*

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having ONE DOLLAR (\$1.00) par value, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment

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TALLAHASSEE, FLORIDA

of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of this corporation shall be: 5401 Riveredge Drive, Titusville, FL 32780.

The name of the initial registered agent of this corporation at that address shall be:  
DARALYN D. COLLIER.

#### ARTICLE VI - INITIAL OFFICER(S)

The name(s) and street address(es) of the initial officer(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
MARK COLLIER	5401 Riveredge Drive Titusville, FL 32780	VP/Treas.

KIERON THOMSON

5401 Riveredge Drive  
Titusville, FL 32780

Sec.

DARALYN D. COLLIER

5401 Riveredge Drive  
Titusville, FL 32780

#### ARTICLE VII - INITIAL DIRECTOR(S)

This corporation shall consists of a minimum of one (1), and a maximum of ten (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

Name

Street Address

MARK COLLIER

5401 Riveredge Drive  
Titusville, FL 32780

KIERON THOMSON

5401 Riveredge Drive  
Titusville, FL 32780

DARALYN D. COLLIER

5401 Riveredge Drive  
Titusville, FL 32780

#### ARTICLE VIII - INCORPORATOR

The following is the name and street address of the incorporators to these Articles of Incorporation:

<u>Name</u>	<u>Street Address</u>
MARK COLLIER	5401 Riveredge Drive Titusville, FL 32780
KIERON THOMSON	5401 Riveredge Drive Titusville, FL 32780
DARALYN D. COLLIER	5401 Riveredge Drive Titusville, FL 32780

#### ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-laws.

#### ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, The parties have hereunto set their hand and seal this

13<sup>th</sup> day of May 1997.

Mark Collier (SEAL)  
MARK COLLIER

Kieron Thomson (SEAL)  
KIERON THOMSON

Daralyn D. Collier (SEAL)  
DARALYN D. COLLIER

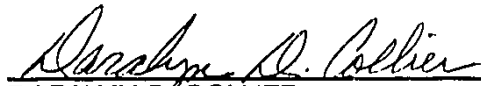
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED

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

~~THAT KLIN-KASEY, INC.~~, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Titusville, County of Brevard, State of Florida, has named its Registered Agent, DARALYN D. COLLIER, 5401 Riveredge Drive, Titusville, Brevard County, State of Florida, to accept service of process within this State.

ACKNOWLEDGEMENT

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.

  
DARALYN D. COLLIER  
5401 Riveredge Drive  
Titusville, FL 32780

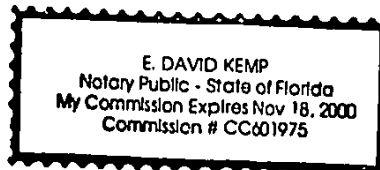


STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared MARK COLLIER, KIERON THOMSON and DARALYN D. COLLIER, personally known to me to be the persons described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said persons subscribed to those Articles of Incorporation and who did take an oath.

13<sup>th</sup> WITNESS by my hand and official seal in the County and State last aforesaid this day of May, 1997.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



97 MAY 14 PM 4:20