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WINSTON K. BORKOWSKI, P. A.  
Attorney at Law

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 26 PM 12:19

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24 June 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*122.50 \*\*\*122.50

To Whom It May Concern:

Enclosed please find an original Articles of Incorporation and a check in the amount of \$122.50 to cover the filing fee, for KaosFree Systems, Inc.

Please return the record articles in the self addressed stamped envelope provided.

Thank you,

*Debbie Bastow*

Debbie Bastow  
Legal Assistant

enclosure

WKB/db

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D. BROWN JUN 27 1997

## ARTICLES OF INCORPORATION

KaosFree Systems, Inc.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a resident of the State of Florida of full age, does hereby certify:

I. **CORPORATE NAME:** The name of the corporation is:

KaosFree Systems, Inc.

II. **PURPOSE:** The purpose of this corporation shall be to participate in all such activities as may be allowed by law.

III. **DURATION:** The duration of the corporation is perpetual.

IV. **CAPITAL STOCK:** The corporation is authorized to issue seventeen thousand (17,000) shares of capital stock, all of one class, at \$1.00 par value.

V. **BOARD OF DIRECTORS:** The corporation shall have an initial board of directors consisting of two people. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial directors are:

Freeman L. Sherrill Jr.  
2173 S. E. Aneci Street  
Port St. Lucie, Florida 34983

John A. Bolduc  
308 N. W. Avens Street  
Port St. Lucie, Florida 34983

VI. **OFFICERS:** The name and address of the original officers of the corporation are as follows:

President/	Freeman L. Sherrill Jr.
Treasurer:	2173 S.E. Aneci Street
	Port St. Lucie, Florida 349

Vice President/	John A. Bolduc
Secretary:	308 N. W. Avens Street
	Port St. Lucie, Florida 349

VII. **REGISTERED AGENT AND PRINCIPAL OFFICE**  
initial registered agent is as follows:

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John A. Bolduc  
308 N. W. Avens Street  
Port St. Lucie, Florida 34983

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This is also the principal office address.

**VIII. INFORMAL SHAREHOLDER ACTION:** Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

**IX. INFORMAL DIRECTOR ACTION:** If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

**X. INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**XI. ACCEPTANCE BY REGISTERED AGENT: BY EXECUTION OF THESE ARTICLES OF INCORPORATION, THE REGISTERED AGENT NAMED HEREIN DOES HEREBY STATE THAT HE UNDERSTANDS THE RESPONSIBILITIES AND DUTIES INHERENT TO HAVING BEEN NAMED REGISTERED AGENT AND CONSENTS TO SAME.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 22<sup>nd</sup> day of June 1997.

John A. Bolduc  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

John A. Bolduc  
Registered Agent

BEFORE ME, the undersigned authority, personally appeared JOHN A. BOLDUC, who is to me well known or who has produced \_\_\_\_\_ as identification and is the person described in and who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, and acknowledged to me that he executed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Port St. Lucie, in said St. Lucie County and State of Florida, this 22<sup>nd</sup> day of JUNE 1997.

Linda M. Smith  
Notary Public

My commission expires:

APRIL 24, 2000

LINDA M. SMITH  
Print Name

