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LAW OFFICES OF  
KIM LEVY

2110 CLEVELAND AVENUE  
FORT MYERS, FLORIDA 33901-9990  
(941) 334-0128

FAX (941) 334-0805  
CAPE CORAL PHONE  
(941) 549-8036

January 13, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002401381--4  
-01/15/98--01041--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Kompress, Inc.

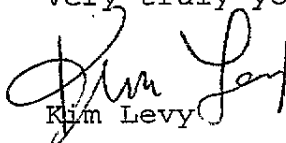
Dear Clerk:

Enclosed please an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please return the Certified Copy to our office in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,

  
Kim Levy

KL/slm  
Enclosures

FILED  
98 JAN 15 AM 10:43  
TALLAHASSEE, FLORIDA

BB 1-16-98

ARTICLES OF INCORPORATION

of

KOMPRESS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be KOMPRESS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value per share.

ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be Kim Levy, Esq. and the initial registered office of the corporation shall be 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall have three (3) officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

ALAN DAVID SIGGS  
President/Director

Little Tennis Street  
Nottingham NG2 4EL  
United Kingdom

RICHARD STEVEN CURTIS  
Vice Pres./Treas./Director

Little Tennis Street  
Nottingham NG2 4EL  
United Kingdom

LARS G. MARELL  
Secretary/Director

221 N.E. 10th Terrace  
Cape Coral, FL 33990

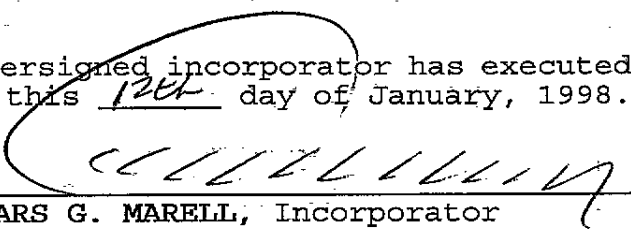
ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is LARS G. MARELL, 221 S.E. 10th Terrace, Cape Coral, FL 33990.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1998.

  
LARS G. MARELL, Incorporator

ACCEPTANCE OF REGISTERED AGENT

KIM LEVY, having been designated as Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

  
KIM LEVY, Registered Agent

FILED  
98 JAN 15 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA