

P9800018354
~~TRANSMITTAL LETTER~~

February 23 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/25/98--01022--016
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

KITTYHAWKE INVESTMENTS, INC.

From: Andrew Watson
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228

FILED
98 FEB 25 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/98 J.M.

Articles of Incorporation of:
Kittyhawke Investments, Inc.

Article I Name:
Kittyhawke Investments, Inc.

Article II Principal Office:
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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TALLAHASSEE, FLORIDA

Article III Capital Stock:
The Corporation is authorized to have 10,000 shares of common stock with par value of \$0.10 (ten cents) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Andrew Watson
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

Andrew Watson	Wendy Watson
4134 Gulf of Mexico Drive, Suite 302, Longboat Key	
Florida 34228	

The undersigned have executed these articles of incorporation this:

23rd February, 1998

Signature: 

Name: Andrew Watson

Title: President

Signature: W. P. Watson

Name: Wendy Watson

Title: Vice President

Certificate of Designation Registered Agent/Registered Office

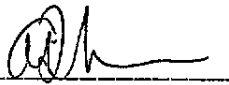
The name of the Corporation is:

KITTYHAWKE INVESTMENTS, INC.

The name and address of the registered agent and office is:

Andrew Watson
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: _____



Name: Andrew Watson

Title: President

Date: 02/23/98

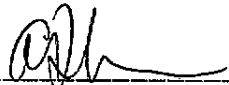
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Acceptance of appointment as
Registered Agent for

KITTYHAWKE INVESTMENTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____



Name: Andrew Watson

Title: President