

098000032338



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 773404 7123002

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 773404-005

CUSTOMER NO : 7123002

CUSTOMER: Mr. Sean D. K. Scott
SEAN D.K. SCOTT
ATTORNEY AT LAW
416 Drew Street

Clearwater, FL 34615

DOMESTIC FILING

NAME: KALZAK, INC.

300002482580-15

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 PM 12:56

RECEIVED
98 APR -8 AM 11:26
DIVISION OF CORPORATIONS

EFFECTIVE DATE

4/6/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -8 PM 12:56

**ARTICLES OF INCORPORATION
OF
KALZAK, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I.
NAME

The name of the Corporation is:
KALZAK, INC.

ARTICLE II.
DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III.
PURPOSE

The Corporation is organized for the following purposes: to 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.
PRINCIPAL OFFICE

The Corporation's initial principal office's mailing address and street address is: 614 Frederica Lane, Dunedin, FL 34698.

ARTICLE V.
CAPITAL STOCK

The aggregate number of shares that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI.
PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VII.
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Director who shall hold office until his successor(s), who shall be chosen at the first meeting of the Shareholders, have been qualified is: THOMAS P. HATZAKIS, 614 Frederica Lane, Dunedin, Florida 34698.

ARTICLE VIII.
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the fullest extent now or hereafter permitted by law.

ARTICLE IX.
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE X.
AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XI.
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: THOMAS P. HATZAKIS, 614 Frederica Lane, Dunedin, Florida 34698.

ARTICLE XII.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial REGISTERED AGENT and initial REGISTERED OFFICE of this Corporation is: Jason M. Kalajainen, 614 Frederica Lane, Dunedin, Florida 34698.

ARTICLE XIII.
ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 6th day of April, 1998.

REGISTERED AGENT: JASON M. KALAJAINEN
614 Frederica Lane
Dunedin, Florida 34698

BY: Jason M. Kalajainen
JASON M. KALAJAINEN

IN WITNESS WHEREOF, the undersigned managing Member has executed the Articles of Incorporation of KALZAK, INC., this 6th day of April, 1998

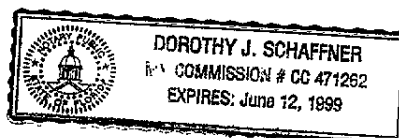
KALZAK, INC.

BY: Thomas P. Hatzakis
THOMAS P. HATZAKIS, Director

STATE OF FLORIDA }
 }
COUNTY OF PINELLAS }

The foregoing instrument was acknowledged before me this 6th day of April, 1998 by THOMAS P. HATZAKIS, as initial Director of KALZAK, INC., who is personally known to me _____, or who has produced identification FLTC Type of identification produced Id # 322 835 63 376 0

Dorothy J. Schaffner
Notary Public
My commission expires:



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