198000038626 Lensco Paralegal Services, Inc.

Member Florida Paralegal Association
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Performing Criminal & Civil Appellate Post Conviction Litigation For Attorneys Nationwide

From The Desk Of: Leonard W. Yankee, Pres.

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Mobile E-mail (941) 602-5788 yanke@gte.net

April 23, 1998

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

Dear Sir/Madam:

200002501162--6 -04/27/98--01069--018 ****122.50 ****122.50

Enclosed please find the Article of Incorporation for K & G Casting Incorporated. Additionally, we have enclosed a money order in the amount of \$ 122.50 for filing fees.

Your cooperation in this matter, is, as always, sincerely appreciated.

I remain,

Respectfully Yours,

eonard W. Yanke, Pres.

Lensco Paralegal Services, Inc.

lwy/cv cc: file. 98 APR 27 AM 9: 51
SECRETARY OF STATE
TALLAHASSEE, FIORING



ARTICLES OF INCORPORATION

Of

K & G CASTING, INCORPORATED

(Name of corporation)

The undersigned acting_as the Incorporators under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: K & G CASTING, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

Incorporation
K & G CASTING INCORPORATED

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ARTICLE IV - CAPTIOL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Principle Place of Business: 3228 North Marina Pkwy, Lake Wales, Florida 33853

Mailing Address:

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3228 North Marina Pkwy, Lake Wales, Florida 33853

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office is:

NAME:

Karen Crossin

ADDRESS:

3228 North Marina Pkwy

CITY/STATE/ZIP:

Lake Wales, Florida 33853

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Karen

Karen Crossin

ADDRESS: 3228 North Marina Pkwy

CITY: Lake Wales,

STATE: Florida

ZIP: 33853

NAME:

Eugene Crossin

ADDRESS: 3228 North Marina Pkwy

CITY:

Lake Wales,

STATE: Florida

ZIP: 33853

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1 ARTICLE VIII - INCORPORATOR 2 The names of addresses of the Incorporators signing these Articles of Incorporation are as 3 4 follows: 5 б Karen Crossin NAME: ADDRESS: 3228 North Marina Pkwy 8 ZIP: 33853 STATE: Florida CITY: Lake Wales, 9 10 Eugene Crossin NAME: 11 ADDRESS: 3228 North Marina Pkwy 12 ZIP: 33853 STATE: Florida Lake Wales, CITY: 13 14 15 16 17 18

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Incorporation K & G CASTING INCORPORATED

ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

<u>ARTICLE X – LIMITATION OF CORPORATION OF POWERS</u>

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: None

The undersigned Incorporators has executed these articles of incorporation on this 23rd day of April, 1998.

x Vacen Crossin x Co. Signature of Incorporator

Karen Crossin
Typed name of Incorporator signing

15.

Signature of Incorporator

Eugene Crossin
Typed name of Incorporator signing

Incorporation
K & G CASTING INCORPORATED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3228 North Marina Pkwy, Lake Wales, Florida 33853, has named Karen Crossin, located at the aforesaid address, as its registered agent to accept service of process within the state.

x Koven Crossin (Signature)

Karen Crossin

3228 North Marina Pkwy,

Lake Wales, Florida 33853

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

April 23rd, 1998 (Date)

| Karen Crossin

3228 North Marina Pkwy,

Lake Wales, Florida 33853

Incorporation
K & G CASTING INCORPORATED