

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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KCT Ventures, Inc.

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- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
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- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

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Name

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ARTICLES OF INCORPORATION  
OF

KCT VENTURES, INC.

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I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Mailing Address

The name of this corporation shall be:

KCT Ventures, Inc.

The address of the principal office and the mailing address of this corporation is:

380 Scarlet Boulevard  
Oldsmar, Florida 34677

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of the filing of these Articles with the Secretary of State of the State of Florida, and shall have perpetual existence.

### ARTICLE III

#### Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE IV

#### Powers

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (1995), as may be amended from time-to-time.

### ARTICLE V

#### Capital Stock

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to

be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

#### ARTICLE VI

##### Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

380 Scarlet Boulevard  
Oldsmar, Florida 34677

and the name of the corporation's initial registered agent at such address is:

Kevin D. Joyce

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (1995), as may be amended from time-to-time.

#### ARTICLE VII

##### Initial Board of Directors

The number of directors constituting the initial Board of

Directors shall be five (5), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Christopher Olsen	1480 Gulf Blvd. #411 Clearwater, Florida 34630
Kevin D. Joyce	3312 Cobbs Court Palm Harbor, FL 34683
Marvin S. Linton	432 Tangerine Drive Oldsmar, FL 34677
Tracy Lewis	8116 127th Street North Seminole, FL 33776
L. Pete Christophersen	208 North Washington P.O. Box 51 Thorp, WI 54771

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

#### ARTICLE VIII

##### Incorporators

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Kevin D. Joyce	3312 Cobbs Court Palm Harbor, Florida

**ARTICLE IX**

**Indemnification**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (1995), as amended from time-to-time.

**ARTICLE X**

**CONTROL SHARE ACQUISITIONS**

The corporation does hereby elect, pursuant to Subsection 607.0902(5), Florida Statutes (1995), to exempt itself from the provisions pertaining to control share acquisitions as contained in Sections 607.0902, 607.1301, 607.1302, and 607.1320, Florida Statutes (1995).

**ARTICLE XI**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
Kevin D. Joyce  
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (1995).

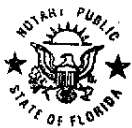
DATED this 16 day of June, 1998.

  
Kevin D. Joyce  
Registered Agent

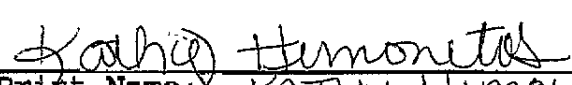
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, on this 16 day of June, 1998, personally appeared Kevin D. Joyce, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed and who is ( ) personally known to me or (✓) produced a <sup>MASS.</sup> Florida Driver's License as identification.

WITNESS my hand and official seal the date aforesaid.



KATHY HIMONETOS  
My Commission CC482976  
Expires Jul. 23, 1999  
Bonded by HAI  
800-422-1555

  
Print Name: KATHY HIMONETOS  
Notary Public for State of Florida  
My Commission Expires:  
(SEAL)

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