

P980000092067

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KPS Concepts, Inc

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*****78.75 *****78.75

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Signature _____

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R. Purinton OCT 29 1998

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ARTICLES OF INCORPORATION

98 OCT 29 PM 12:05

OF

KPS CONCEPTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is KPS CONCEPTS, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The name and address of the initial registered agent and office of this corporation are as follows:

Leonard P. Reina
500 Fifth Avenue South
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be:

4131 Gordon Drive
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Kevin C. Smith
4131 Gordon Drive
Naples, Florida 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Leonard P. Reina
Suite #502
500 Fifth Avenue S.
Naples, Florida 34102

ARTICLE VIII - OFFICERS

Kevin C. Smith
Pamela S. Smith

President, Secretary
Vice President, Treasurer

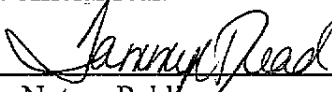
IN WITNESS WHEREOF, I have subscribed my name this 28th day of October, 1998.

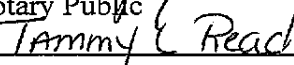

Leonard P. Reina

STATE OF FLORIDA
COUNTY OF COLLIER

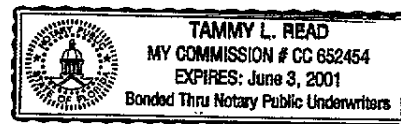
On this 28th day of October, 1998, before me, the undersigned officer, a Notary Public, personally appeared Leonard P. Reina, who is personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public


(Print Notary Name)
My commission expires:




CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

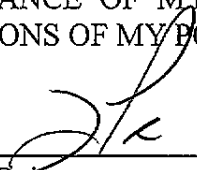
1. The name of the corporation is : KPS CONCEPTS, INC.
2. The name and address of the registered agent and office are:

Leonard P. Reina
500 Fifth Avenue South, #502
Naples, Florida 34102



Leonard P. Reina, Incorporator

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.



Leonard P. Reina

Dated: 10/28/98

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