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TRANSMITTAL LETTER

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

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-02/15/99--01058--006
*****78.75 *****78.75

SUBJECT: KGD Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Kenneth DeBaun

Name (printed or typed)

1000 S. Semoran Blvd #817

Address

Winter Park, FL 32792

City, State & Zip

(407) 678-5363

Daytime Telephone number

FILED
99 FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY FEB 17 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KGD Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1000 S. Semoran Blvd # 817
Winter Park, FL 32792

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 AM 8:59

FILED

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth DeBauh
1000 S. Semoran Blvd # 817
Winter Park, FL 32792.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth DeBaun CEO
1000 S. Semoran Blvd #817
Winter Park, FL 32792

Jason Blackburn: CIO
425 Sheeah Blvd. #21
Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of February, 19 99

Kenneth M. DeBaun CEO
Signature

Jason L. Blackburn CIO
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: KGD Systems, Inc.

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

Kenneth G. DeBaun
(NAME)

1000 S. Semoran Blvd #817
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, FL 32792
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Kenneth G. DeBaun
(SIGNATURE)

2/2/99
(DATE)