

Document Number Only

P9900003479C

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002841000--9

-04/16/99--01001--009

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

FILED

99 APR 15 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit - *Ads.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

APR 15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 15 PM 2:57

RECEIVED

CR2E031 (1-89)

ajc
4/15

FILED
99 APR 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
K-VISION, INC.

THIS IS TO CERTIFY THAT:

FIRST: The name and address of the incorporator of the Corporation is Robert W. Cannon, Esquire, Saul, Ewing, Weinberg and Green, 100 South Charles Street, Baltimore, Maryland 21201.

SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

K-Vision, Inc.

THIRD: The Corporation is formed for the purpose of carrying on any lawful business.

FOURTH: The address of the principal office of the Corporation in this State is 400 Royal Palm Way, Palm Beach, Florida 33480.

FIFTH: The name of the initial registered is C T Corporation System
1200 South Pine Island Road Plantation, Florida 33324

SIXTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares, par value, \$1.00 per share, all of one class.

SEVENTH: The Corporation shall have a board of one (1) director unless the number is increased or decreased in accordance with the bylaws of the Corporation. The initial director is:

Timo Kipp
400 Royal Palm Way
Palm Beach, Florida 33480.

EIGHTH: The duration of the Corporation shall be perpetual unless dissolved according to law. Corporate existence shall commence upon filing of the Articles of Incorporation.

NINTH: Unless and except to the extent that the bylaws of the Corporation shall so require, the election of the directors of the Corporation need not be by written ballot.

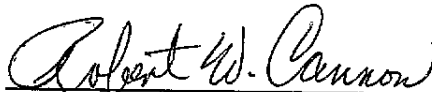
TENTH: The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article TENTH.

ELEVENTH: In furtherance and not in limitation of the powers conferred by the general laws of the State of Florida, the Board of Directors is expressly authorized and empowered to adopt, amend and repeal the bylaws of the Corporation, subject to the power of the stockholders of the Corporation to amend or repeal any bylaw made by the Board of Directors.

TWELFTH: A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law as the same exists or may hereafter be amended. Any repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such repeal or modification.

THIRTEENTH: No holder of shares of stock shall have any preemptive right to subscribe to or purchase any additional shares of stock; provided, however, that the board of directors may, in authorizing the issuance of shares of stock, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 14 day of April, 1999.



Robert W. Cannon
Incorporator

K-Vision, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THESE PROVISIONS, 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 RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DATE: 4/15/99

CT CORPORATION SYSTEM

BY:

Connie Bryan

Connie Bryan,
Special Assistant Secretary

FILED
99 APR 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA