

KAY J. MCGUCKEN, P.A.
ATTORNEY AT LAW

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TAMPA, FLORIDA 33605

P99000057420

June 21, 1999

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-06/23/99-01036-013
****122.50 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32317

Re: K/Tek, Inc.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for filing fees, registered agent designation and certified copy.

Sincerely,

KAY J. MCGUCKEN, P.A.


Kay J. McGucken

KJM/grr.

Encs.

FILED
99 JUN 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kay McGucken - GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 10/25/99
DOC. EXAM MC

C. GALLMON-CASE JUN 24 1999

TELEPHONE (813) 248-3782

ARTICLES OF INCORPORATION

OF

K/TEK, INC.

FILED
99 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The name of the Corporation is K/TEK, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500; all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office and principal office of the Corporation is 320 Blanca Avenue, Tampa, Florida 33606 and the Registered Agent at such address is VERONICA SWIATEK. The mailing address of the corporation is 320 Blanca Avenue, Tampa, Florida 33606.

ARTICLE SIX

DIRECTORS

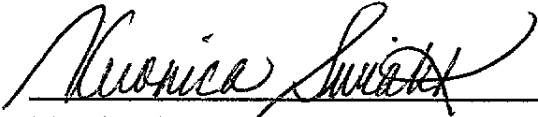
The business of the Corporation shall be managed by the Stockholders of the Corporation rather than by a Board of Directors.

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the Incorporator is:

VERONICA SWIA TEK
320 Blanca Avenue
Tampa, FL 33606

IN WITNESS WHEREOF, I have subscribed my name this 21st day of June, 1999.

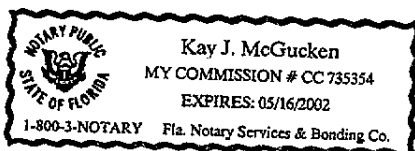

VERONICA SWIA TEK

STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

BEFORE ME, personally appeared Veronica Swiatek known to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, on this 21st day of June, 1999.





NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

✓ personally known

___ produced identification:

Type of identification

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that K/TEK, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business in Tampa, Hillsborough County, Florida, has named Veronica Swiatek, located at 320 Blanca Avenue, Tampa, Florida 33606, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 21st day of June, 1999.


VERONICA SWIA TEK

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99 JUN 23 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA