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JECHETARY OF STATE JALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE :

304941

5017100

AUTHORIZATION 🦪

COST LIMIT : \$ 78.75

ORDER DATE: July 13, 1999

ORDER TIME : 10:59 AM

ORDER NO. 304941-005

400002930194--8

CUSTOMER NO: 5017100

CUSTOMER: Mr. Jackie Rhodes

LOPEZ & KELLY, P.A. LOPEZ & KELLY, P.A.

Suite 500

4600 West Cypress Street

Tampa, FL 33607

#### DOMESTIC FILING

NAME:

KIT MARKETING, INC.

#### EFFECTIVE DATE:

<u> </u>	ARTICLES OF CERTIFICATE	OF LIMITED	TION _ PARTNERS	SHIP				-
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#### ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIT MARKETING, INC.

<u>Article I</u> Name

The name of this Corporation is KIT MARKETING, INC.

Article II
Duration

The Corporation shall have perpetual existence.

## Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is 4600 West Cypress Street, Suite 500, Tampa, Florida 33607.

#### Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the

laws of the State of Florida, with its principal place of business located in the City of Tampa, State

of Florida, has named AL R. LOPEZ, JR., ESQUIRE, as its agent to accept service of process

within this State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida 33607, is hereby

designated by said incorporator as the Registered Office of the Corporation in the State of Florida,

and AL R. LOPEZ, JR., ESQUIRE, is hereby named as the Registered Agent of the Corporation,

whose business office is identical with the said Registered Office.

Article VI Incorporators

The name and street address of the Incorporator is:

Al R. Lopez, Jr.

4600 West Cypress Street

Suite 500

Tampa, Florida 33607

**Article VII Board of Directors** 

<u>Section 1.</u> This Corporation initially shall have one director. The number of directors may

be increased or diminished from time to time by action in accordance with the Bylaws of the

Corporation.

Section 2. The name and street address of the first member of the Board of Directors who,

unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the

Corporation or until his successor is elected and qualified is:

ARTICLES OF INCORPORATION

Al R. Lopez, Jr. 4600 West Cypress Street Suite 500 Tampa, Florida 33607

All of the directors of the Corporation shall be at least eighteen (18) years of age.

#### <u>Article IX</u> <u>Restriction on Transfer of Stock</u>

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

AL R. LOPEZ, JR.

100 shares.

Shares held by the initial Shareholder listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 12<sup>th</sup> day of July, 1999.

AL R. LOPEZ,

### STATE OF FLORIDA

#### COUNTY OF HĪLLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by AL R. LOPEZ, JR., who is personally known to this  $12^{th}$  day of July, 1999.

Jacqueline E. Rhodes MY COMMISSION # CC643551 EXPIRES April 30, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No.\_

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 'SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT KIT MARKETING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED AL R. LOPEZ, JR., LOCATED AT 4600 WEST CYPRESS STREET, SUITE 500, TAMPA, FLORIDA 33607, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

AL R. LOPEZ, JR.

INCORPORATOR / Director

DATE: July 12, 1999

AL R. LOPEZ, JR., HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN

THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF

REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT

THE OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH

THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE

PERFORMANCE OF ALL MATTERS.

AL R. LOPEZ, JR., ESQ

Registered Agent \\DATE: July 12, 1999