

TRANSMITTAL LETTER

P99000075076

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

800002953529--2
-08/09/99--01021-015
*****78.75 *****78.75

SUBJECT: KCS TECH, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL R. SHEPARD
Name (Printed or typed)

189 CRYSTAL LAKE ROAD
Address

MELBOURNE FL. 32901
City, State & Zip

407-951-7737 / 951-4508
Daytime Telephone number

FILED
99 AUG 23 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,2544,2551,2550

M49-18809

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

D. BROWN AUG 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

MICHAEL R. SHEPARD
189 CRYSTAL LAE ROAD
MELBOURNE, FL 32901

SUBJECT: PC TECH, INC.
Ref. Number: W99000018809

We have received your document for PC TECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00041025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

KCS TECH, INC.

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME & ADDRESS

The name of the corporation is **KCS TECH, INC.** The corporation's principal office and mailing address shall be the same as the Registered Agent's office address.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 189 Crystal Lake Road, Melbourne, FL 32901. And the name of the initial registered agent of this corporation at that address is Michael R. Shepard.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Directors of this corporation are as follows:

President
Secretary

Michael R. Shepard
189 Crystal Lake Road
Melbourne, FL 32901

ARTICLE VIII - INCORPORATORS


The name(s) and address of the person(s) signing these Articles of Incorporation are as follows:

Michael R. Shepard
189 Crystal Lake Road
Melbourne, FL 32901

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

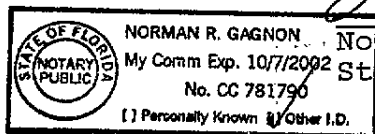
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of August, 1999.


Michael R. Shepard


STATE OF FLORIDA)
) SS
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared **Michael R. Shepard**, who is personally known to me or who has produced a Florida Driver's License S163-556-61-016-0 as identification, who after being first duly sworn, acknowledged before me that he executed the foregoing instrument for reasons and purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 20th day of August, 1999.



I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT or **KCS TECH, INC.** and to agree to comply with the provisions of Florida Statutes.


Michael R. Shepard

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TALLAHASSEE, FLORIDA