

D99000078313

KTC ENTERPRISES  
109B MONAHAN DRIVE  
FORT WALTON BEACH, FL 32547  
(850) 833-1029

City/State/Zip

Phone #

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. KTC Enterprises Incorporated  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
KTC ENTERPRISES**

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TALLAHASSEE, FLORIDA

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

**ARTICLES I. NAME**

The name of the corporation shall be: KTC Enterprises, Incorporated.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 109 B Monahan Drive, Fort Walton Beach, Florida 32547.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

**ARTICLE IV. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: John H. Campbell, 109 B Monahan Drive, Fort Walton Beach, Florida 32547.

**ARTICLE V. DURATION**

This corporation shall have a perpetual existence.

**ARTICLE VI. RIGHTS OF SHARES OF CAPITAL STOCK**

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

## **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is: John H. Campbell, 109 B Monahan Drive, Fort Walton Beach, Florida 32547.

## **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation shall be, John H. Campbell, 109 B Monahan Drive, Fort Walton Beach, Florida 32547.

## **ARTICLE X. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI. CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principal among any number of such candidates.

### ARTICLE XIII. AMENDMENT

This corporation shall reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

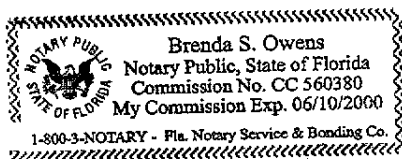
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of July, 1999.

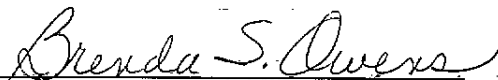
  
JOHN H. CAMPBELL

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared to me, JOHN H. CAMPBELL, known to be the person described in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of July, 1999.



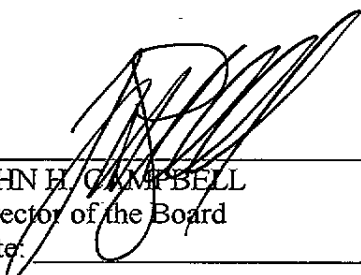
  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

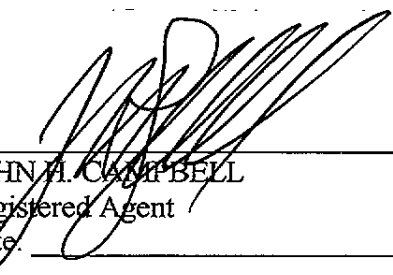
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TALLAHASSEE, FLORIDA

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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is KTC Enterprises, Incorporated.
2. The name and address of the registered agent and office is John H. Campbell, 109 B Monahan Drive, Florida 32579.

  
\_\_\_\_\_  
JOHN H. CAMPBELL  
Director of the Board  
Date: \_\_\_\_\_

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 OF 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.

  
\_\_\_\_\_  
JOHN H. CAMPBELL  
Registered Agent  
Date: \_\_\_\_\_