

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kvaternick, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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11/15 11:20

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**ARTICLES OF INCORPORATION
OF
KVATERNICK, INC.**

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TALLAHASSEE FLORIDA

Article I. Corporate Name

The name of this corporation is Kvaternick, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation is 4104 Mather Road,
West, Lakeland, Florida 33810.

Article III. Capital Stock

The maximum number of shares this corporation is authorized to issue is One Hundred (100) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV. Initial Registered Agent and Office

The name and address of the initial registered agent is Lynn C. Kvaternick, 4104 Mather Road, West, Lakeland, Florida 33810.

Article V. Incorporator(s)

The name and street address of the incorporator of these articles of incorporation is:

Name:

Lynn C. Kvaternick

Address:

4104 Mather Road, West
Lakeland, Florida 33810

Article VI. Duration

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

Article VII. Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida General Corporation Act.

Article VIII. Initial Board of Directors

This corporation shall have two (2) directors initially. The number of other directors may be either increased or decreased from time to time according to the by-laws. The names and addresses of the initial directors of this corporation are:

Name:

Lynn C. Kvaternick

William D. Kvaternick

Address:

4104 Mather Road, West
Lakeland, Florida 33810

4104 Mather Road, West
Lakeland, Florida 33810

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.

The undersigned have executed these articles of incorporation on the 9th day of November, 1999.


Lynn C. Kvaternick, Incorporator

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

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, 607.00, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: Kvaternick, Inc.
2. The name and address of the registered agent and office is: Lynn C. Kvaternick
4104 Mather Road, West
Lakeland, Florida 33810

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 as 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.


Lynn C. Kvaternick

11-9-99
Date