

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

> -07/11/02--01038--0 ******78.75 ******7

Subject:

KACI ENTERPRISES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for:

Filing Fee and Certificate of Status

FROM:

CHARLES STANMORE

3730 70th Ave. N.

Pinellas Park, FL 33781

(727) 525-2066

2002 JUL 11 PH Y 21
SELVANASSEE FLORIDA

F-1/11/02

ARTICLES OF INCORPORATION

FILED

OF

2002 JUL 11 PM 2 21

KACI ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

=5,

The name of the corporation shall be: KACI ENTERPRISES, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: c/o David L. Maddox, 1207 17th Avenue South, Suite 300, Nashville, TN 37212.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To present the entertainment services of Kaci Lyn, a professional entertainer, and for all other legal purposes for which corporations are authorized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Name	Address	<u>Title</u>
Kaci Lyn Battaglia	3730 70th Ave. N. Pinellas Park, FL 33781	Pres./Dir.
T. Charles Stanmore	3730 70th Ave. N. Pinellas Park, FL 33781	Sec/Tres./Dir.
Donna Stanmore	3730 70th Ave. N. Pinellas Park, FL 33781	VP/Dir.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

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T. Charles Stanmore 3730 70th Ave. N. Pinellas Park, FL 33781

SLUKLIAKY OF STATE TALLAHASSEE FLORIDA

ARTICLE VII REGISTERED AGENT

The name and address of the Incorporator is:

7. Charles Stanmore 3730 70th Ave. N. Pinellas Park, FL 33781

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

July 4, 2002 July 4, 2002