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TRANSMITTAL LETTER

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

SUBJECT: KINGDON DEVELOPMENT #2, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Law Offices of Frank J. Simutis, P.C.
Name (Printed or typed)

123 S. 4th St.
Address

Watseka, IL 60970
City, State & Zip

(815) 432-5567
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KINGDON DEVELOPMENT #2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

24348 W. Caribbean Dr.
Summerland Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenneth R. Kingdon
214 Eneas Lane
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank J. Simutis, Attorney at Law
123 S. 4th St.
Watseka, IL 60970

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

Kenneth R. Kingdon
Signature/Registered Agent Kenneth R. Kingdon

12/6/04
Date

Frank J. Simutis
Signature/Incorporator
Frank J. Simutis

12/1/04
Date

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