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04/17/08--01028--004 \*\*78.75

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08 APR 17 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~4008-19635~~  
4/17/08  
SAX



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2008

JOE D. MATHENY, P.A.  
355 INDIAN RIVER AVE  
TITUSVILLE, FL 32796

SUBJECT: KFB, INC.  
Ref. Number: W08000019635

We have received your document for KFB, 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00023095

**JOE D. MATHENY, P.A.**

ATTORNEY AT LAW

355 INDIAN RIVER AVENUE

TITUSVILLE, FLORIDA 32796

(321) 267-3733

FAX

(321) 267-3736

E-MAIL

ATTYMATHENY@AOL.COM

PLEASE REPLY TO:

P.O. BOX 6526

TITUSVILLE, FL 32782-6526

April 14, 2008

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: KFB, INC. (Incorporation of)

Dear Sir:

Enclosed please find for filing with the Division of Corporations the original Articles of Incorporation, along with one (1) copy of the same, for the above-referenced corporation. A check in the amount of \$78.75 is enclosed for the following:

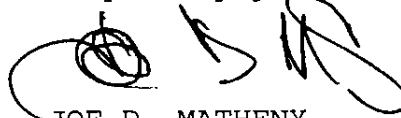
Filing fees	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00

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\$ 78.75

Please return a certified copy of the Articles to the undersigned. Thank you for your assistance in this matter.

Very truly yours,



JOE D. MATHENY

mdw  
Enclosures

ARTICLES OF INCORPORATION  
OF  
KNOW FLORIDA'S BEAUTY, INC.

FILED  
08 APR 17 PM 2:03  
TALLAHASSEE  
SECRETARY OF STATE

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

KNOW FLORIDA'S BEAUTY, INC.

Article 2. Not For Profit. The Corporation is a corporation not for profit as defined in Section 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors, or officers, except to the extent permissible under law.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purposes. The Corporation is organized, and shall be operated exclusively for, the following purposes:

A. To promote, build and sustain a statewide cleanliness ethic by improving the handling of solid waste and the reduction of

litter through education and broad based citizen and governmental involvement at the state and local levels.

B. To empower individuals to take greater responsibility for improving their community environments. To train and empower Florida Keep America Beautiful affiliates to implement solutions to the solid waste and litter reduction efforts and to educate people about the importance of beautification.

C. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations. The purposes of the Corporation are exclusively charitable, educational and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation shall not take any steps which will serve to facilitate the transaction of specific business by its directors, officers or members or promote the private interest of any director, officer, or member or engage in any activities which would constitute a regular business of a kind ordinarily carried on for profit.

D. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Limitation. No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers, but the Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) above.

Article 6. Members. The qualification for members and the manner of their admission shall be as regulated by the Bylaws.

Article 7. Board of Directors. The governing body of the Corporation shall consist of a Board of Directors made up of no less than four (4) members or more than forty-five (45) members from time to time, to be selected by the Board. The Board of Directors shall have all the powers and authority of directors as provided in the Florida Non-profit Corporation Act. Members of the Board of Directors will serve terms outlined in the Bylaws, and may be eligible for re-election. The Bylaws may provide forex officio and honorary directors, their rights and privileges. Upon any vacancy occurring on the Board of Directors, the remaining directors shall have the right to fill the vacancy for the balance of the unexpired term, which shall continue until the next annual meeting of the Board of Directors. The Board of Directors shall be elected in accordance with the Bylaws. The following is a list of the names and addresses of the initial Board of Directors of the Corporation:

George Geletko  
507 Lake Victoria Circle  
Melbourne, FL 32940

John Porter  
215 Holman Road  
Cape Canaveral, FL 32920

Joe D. Matheny  
355 Indian River Avenue  
Titusville, FL 32796

Steve Ellis  
3525 Palmer Drive  
Titusville, FL 32780

Article 8. Officers. The Officers of the Corporation shall consist of a Chairperson, Vice-Chairperson, Secretary, Treasurer and such other officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Chairperson:

George Geletko  
507 Lake Victoria Circle  
Melbourne, FL 32940

Vice-Chairperson:

John Porter  
215 Holman Road  
Cape Canaveral, FL 32920

Secretary:

Joe D. Matheny  
355 Indian River Avenue  
Titusville, FL 32796

Treasurer:

Steve Ellis  
3525 Palmer Drive  
Titusville, FL 32780

Article 9. Incorporators. The name and address of each

Incorporator is as follows:

George Geletko  
507 Lake Victoria Circle  
Melbourne, FL 32940

John Porter  
215 Holman Road  
Cape Canaveral, FL 32920

Joe D. Matheny  
355 Indian River Avenue  
Titusville, FL 32796

Steve Ellis  
3525 Palmer Drive  
Titusville, FL 32780

Article 10. Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1620 Adamson Road, Cocoa, FL 32926.

Article 11. Indemnification. The Corporation shall indemnify each Officer and Director to the full extent permitted by the



Florida General Corporation Act and the Florida Not For Profit Corporation Act.


Article 12. Bylaws. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida law shall govern the Bylaws.


Article 13. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

Article 14. Nonstock Basis. The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or propriety interest in the Corporation.

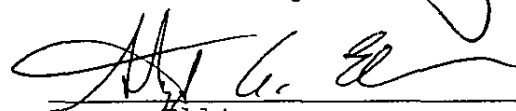
IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 10<sup>th</sup> day of April, 2008, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge, and file in the Office of the

Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
George Geletko

  
John Porter

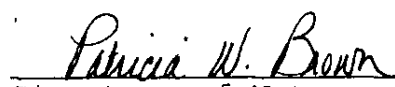
  
Joe D. Matheny

  
Steve Ellis

STATE OF FLORIDA  
COUNTY OF BREVARD

**BEFORE ME**, the undersigned authority, personally appeared this day **George Geletko, John Porter, Joe D. Matheny, and Steve Ellis**, parties to the foregoing Articles of Incorporation, who are personally known to me or who have produced a driver's license as identification and who did take an oath, who executed the foregoing Articles of Incorporation and have acknowledged before me that they subscribed and acknowledged the foregoing Articles of Incorporation as their voluntary act and deed, and that the acts set forth herein are true and correct.

**WITNESS** my hand and official seal this 10 day of April, 2008.

  
Signature of Notary

Notary Stamp:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
08 APR 17 PM 2:09  
TALLAHASSEE  
SECRETARY OF STATE

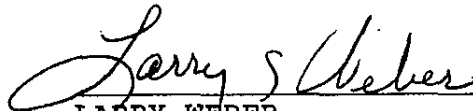
Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

KNOW FLORIDA'S BEAUTY, INC.

That            desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
Articles of Incorporation, in Brevard County, Florida, has named  
**LARRY WEBER**, whose address is 1620 Adamson Road, Cocoa, FL 32926,  
as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above-  
stated corporation, at place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
LARRY WEBER  
Resident Agent