

200000002648

Michael A. Floyd
4981 SW 195th Terrace
Fort Lauderdale, FL 33332
(954) 434-0113

December 29, 1999

State of Florida
Department of State
ATTN: New Filings
POB 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-00

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-01/03/00--01099--001

*****78.75 *****78.75

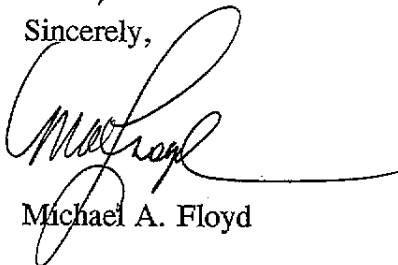
RE: Kalm Acres, Inc.

Dear Sir:

Please find enclosed for filing the original and two copies of the Articles of Incorporation for Kalm Acres, Inc. which are to become effective on 01/01/2000. I am also enclosing a check in the amount of \$78.75 plus a stamped self-addressed envelope for the return of one copy to me.

If you have any questions, I can be reached during the day at (305) 536-5216 ext 3027 or via digital pager at (954) 307-2331. Your assistance and cooperation in this matter are appreciated.

Sincerely,




Michael A. Floyd

Enclosures

FILED
99 JAN -3 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL 32301

01-10
mc

ARTICLE OF INCORPORATION
OF
KALM ACRES INC.

EFFECTIVE 01-01-00 

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A
SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY
ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME

EFFECTIVE DATE
1-1-00

THE NAME OF THIS CORPORATION IS KALM ACRES INC.

FILED
99 JAN -3 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2. NATURE OF BUSINESS

SALES AND RENTALS

ARTICLE 3. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100
SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF
\$5.00-----PER SHARE.

ARTICLE 4. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION
WILL BEGIN BUSINESS IS NOT LESS THAN \$500.00

ARTICLE 5. REGISTERED AGENTS

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR:

MICHAEL A. FLOYD
4981 S.W. 195 TERR.
FT. LAUDERDALE, FLORIDA 33332



REGISTERED AGENT

ARTICLE 6. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

4981 S.W. 195 TERR.
FT. LAUDERDALE, FLORIDA 33332

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE 7. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE OR DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE 8. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MICHAEL A. FLOYD
4981 S.W. 195 TERR.
FT. LAUDERDALE, FLORIDA 33332

ARTICLE 9. SUBSCRIBER

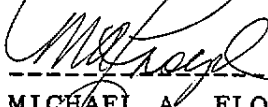
THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

MICHAEL A. FLOYD	4981 S.W. 195 TERR.	100 SHARES
PRESIDENT	FT. LAUDERDALE, FLORIDA 33332	

WITH EACH SHARE VALUED AT \$5.00-----PER SHARE

ARTICLE 10: AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVE BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THERES ARTICLES B MADE.



MICHAEL A. FLOYD-PRESIDENT

12-29-99

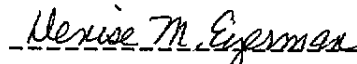
DATE

STATE OF FLORIDA :
COUNTY OF BROWARD:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

MICHAEL A. FLOYD

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.



NOTARY PUBLIC
DENISE M. EYERMAN

12/29/99

DATE

SEPTEMBER 18, 2001

MY COMMISSION EXPIRES

MY COMMISSION EXPIRES

