

P000000016092

Charles B. Coats
12100 SW 232 Street
Miami, FL 33170
(305) 258-5032
February 4, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

000003129640--3
-02/09/00-01068-009
*****78.75 *****78.75

RE: K. C. Coconuts, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida corporation, I
enclose original Articles of Incorporation and Acceptance of
Registered Agent.

I also enclose check in the amount of \$78.75 to cover filing
fee and a Certified Copy.

Thank you.

Sincerely,

Charles B. Coats
Charles B. Coats

Enclosures

FILED
00 FEB -9 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FFR 15 2000

FILED:

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. C. Coconuts, Inc.

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be K. C. Coconuts, Inc., and its principal office address is: 12100 SW 232 Street, Miami, FL 33170.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue 1000 shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 12100 SW 232 Street, Miami, FL 33170, and the name of the initial Registered Agent of this corporation at that address is Charles B. Coats.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are:

Charles B. Coats
President

12100 SW 232 Street
Miami, FL 33170

Karen S. Coats
Secretary/Treasurer

12100 SW 232 Street
Miami, FL 33170

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Charles B. Coats

12100 SW 232 Street
Miami, FL 33170

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

Charles B. Coats
Karen S. Coats

- 100 shares
- 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4, day of February, 2000.


Charles B. Coats

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Charles B. Coats, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 4, day of February, 2000.


Charles B. Coats