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Joseph M. Scheyd, Jr. P.A.

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FILED  
00 FEB 18 PM 12:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

February 16, 2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for K & H Development Group, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

S. Thompson FEB 23 2000

copy

ARTICLES OF INCORPORATION

OF

K & H DEVELOPMENT GROUP, INC.

ARTICLE I - NAME

The name of this corporation is K & H Development Group, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1451 East Baytowne Avenue  
Destin, Florida 32541

The mailing address of this corporation shall be:

1451 East Baytowne Avenue  
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

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**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Joseph M. Scheyd, Jr.  
1221 Airport Road, Suite 209  
Destin, Florida 32541

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of two (2) directors. The names and addresses are as follows:

Director Joseph M. Scheyd, Jr.  
1221 Airport Road, Suite 209  
Destin, Florida 32541

Director Roger Murray  
1451 East Baytowne Avenue  
Destin, Florida 32541

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX - ACTION WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 2 day of February, 2000.

  
JOSEPH M. SCHEYD, JR.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2  
day of February, 2000, by JOSEPH M. SCHEYD, JR., who is personally  
known to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath and acknowledged and  
declared that he executed the same for the uses and purposes  
therein set forth.

Tiffany Donaldson  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



Tiffany Donaldson  
MY COMMISSION # CCB40289 EXPIRES  
May 25, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

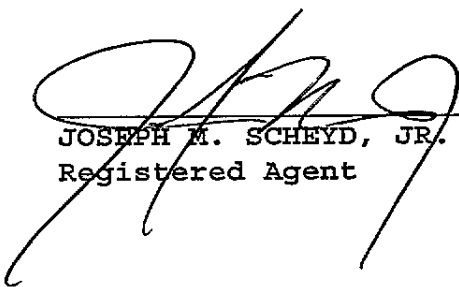
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: K & H Development Group, Inc.

2. The name of the registered agent is Joseph M. Scheyd, Jr. The address of the registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 2 day of February, 2000.

  
JOSEPH M. SCHEYD, JR.  
Registered Agent

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00 FEB 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA