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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation - K. & S. of Lakeland, Inc.

Gentlemen:

Enclosed herewith for filing please find the executed original Articles of Incorporation with the Certificate Designating Resident Agent attached. A check in the amount of \$87.50 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish us with your certificate of filing.

Thank you for your assistance with this matter.

Sincerely,

Julia L. Farless, Legal Assistant

to Peter J. Munson

/ilf enclosures

# ARTICLES OF INCORPORATION

SECRETARY OF STATE OF CORPORATIONS

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OF.

## K. & S. OF LAKELAND, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### **ARTICLE I - NAME**

The name of the corporation is K. & S. OF LAKELAND, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The address of the principal office of the corporation is 5328 Montserrat Drive, Lakeland, Florida 33813, and its mailing address is the same.

#### **ARTICLE III - DURATION**

The corporation shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V - STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shares shall be designated "Common Shares."

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized

by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name	Business Address
Kelly M. Deese	5328 Montserrat Drive Lakeland, Florida 33813
C. Shannon Deese	5328 Montserrat Drive Lakeland, Florida 33813

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X - AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE XI - INCORPORATOR

The name and address of the Incorporator to these articles of incorporation are:

Name	Business Address
Kelly M. Deese	5328 Montserrat Drive Lakeland, Florida 33813
C. Shannon Deese	5328 Montserrat Drive Lakeland, Florida 33813

#### ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5328 Montserrat Drive, Lakeland, Florida 33813, and the name of the initial registered agent of the corporation at that address is Kelly M. Deese.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this 10 day of March, 2000.

KELLY M. DEESE, Incorporator

C. SHANNON DEESE, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **KELLY M. DEESE and C. SHANNON DEESE**, each of whom personally known to me or has produced \_\_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal this \_\_\_\_\_\_\_ day of March, 2000, at Lakeland, Florida.

(NOTARIAL SEAL)

PETER J. MUNSON

COMMISSION # CC 646589

EXPIRES JUN 21, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

Notary Public

State of Florida at Large My Commission Expires:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

To:

The Department of State
Tallahassee, Florida 32304

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

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

K. & S. OF LAKELAND, INC., with its place of business at 5328 Montserrat Drive, Lakeland, Florida 33813, has named KELLY M. DEESE, located at 5328 Montserrat Drive, Lakeland, Florida 33813, as its agent to accept service of process within Florida.

Dated: March 7, 2000.

KELLY M. DEESE, President

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated: March v., 2000.

KELLY M. DEESE, Registered Agent