31604

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000025464 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

Fax Number

: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.

Account Number : 076077002227

Phone

(941)748-3770 : (941)746-4160

FLORIDA PROFIT CORPORATION OR P.A.

KILLINGSWORTH FINANCIAL SERVICES, INC.

Certificate of Status 0 Certified Copy Page Count $0\dot{4}$ Estimated Charge \$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NAY - 9 2000

INC.

5-8-60

H00000025464 9

ARTICLES OF INCORPORATION OF KILLINGSWORTH FINANCIAL SERVICES, INC.

ARTICLE I. NAME

The name of this corporation shall be KILLINGSWORTH FINANCIAL SERVICES,

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 4012 Cortez Road West, Suite 2103, Bradenton, Florida 34210.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this

general purpose in any way.

Joseph L. Najmy, Esq. Fla. Bar No. 0847283 Harllee, Porges, et al. 1205 Manatee Avenue West Bradenton, Fiorida 34205 (941) 748-3770 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

H00000025464 9

H00000025464 9

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

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

H00000025464 9

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two

(2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of each of the individuals who shall serve as the Initial Board Of Directors are: JAMES H. KILLINGSWORTH, and LORETTA H. KILLINGSWORTH, 4012 Cortez Road West, Suite 2103, Bradenton, Florida 34210.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 4012 Cortez Road West, Suite 2103, Bradenton, Florida 34210.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: JAMES H. KILLINGSWORTH.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: JAMES H. KILLINGSWORTH, 4012 Cortez Road West, Suite 2103, Bradenton, Florida 34210.

H00000025464 9

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation

on this 8 day of We	James H. Killingsworth, Incorporator
STATE OF FLORIDA	1 /
COUNTY OF MANATEE	V
On May 8th	_, 2000, JAMES H. KILLINGSWORTH, designated above
as the individual who shall serve	as this corporation's incorporator, who is () personally
known to me or () produced	as identification, and who did
not take an oath personally appear	ared before me and signed these Articles Of Incorporation.
Helen Harrington MY COMMISSION # CC784392 EXPIRES December 29, 2002 BONDED THRU TROY FAN INSURANCE IN-	Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of KILLINGSWORTH FINANCIAL SERVICES, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1997), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.