

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.

(((H00000039467 6)))

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

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.

Account Number : 070674001534

Phone

: (561)624-3900

Fax Number

: (561)624-3533

FLORIDA PROFIT CORPORATION OR P.A.

K & J BAILEY, INC.

Certificate of Status	1 0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate, Filing

Public Access Help

B. McKnigh. JUL 2 7 2000

(((m00000039467 6)))

ARTICLES OF INCORPORATION OF K & J BAILEY, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I NAME

The name of this Corporation shall be K & J BAILEY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

- A. The street address of the initial principal office of the Corporation shall be 24 Windward Isle, Palm Beach Gardens, Florida 33418.
- B. The mailing address of the Corporation shall be 24 Windward Isle, Palm Beach Gardens, Florida 33418.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV AUTHORIZED SHARES OF STOCK

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V DURATION

The period of this Corporation's existence is perpetual.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 24 Windward Isle, Palm Beach Gardens, Florida 33418; and the initial Registered Agent of this Corporation at that address is **KEITH E. BAILEY**.

(((H00000039467 6)))

ARTICLE VII DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors is two (2) whose names and addresses are as follows:

KEITH E. BAILEY

24 Windward Isle Palm Beach Gardens, FL 33418

JANET BAILEY

24 Windward Isle Palm Beach Gardens, FL 33418

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is as follows:

KEITH E. BAILEY

24 Windward Isle Palm Beach Gardens, FL 33418

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of K & J BAILEY, INC. for the uses and purposes aforesaid this 26th day of July, 2000.

KEITH E. BAILEY

(((H00000039467 6)))

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of July, 2000, by KEITH E. BAILEY.

NOTARY PUBLIC

(SEAL)

PICHARD K. BARRA
MY COMMISSION # CC 570816
EXPIRES: November 19, 2000
Bonded Thre Notary Peblic Underwriters

Print Name)

My commission expires:_____
Commission No.

Personally Known OR Produced Identification ____.

Type of identification Produced ____.

(((HOOOOOO39467 6)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that K & JBAILEY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 24 Windward Isle, Palm Beach Gardens, Florida 33418, County of Palm Beach, State of Florida, has named KEITH E. BAULEY located at 24 Windward Isle, Palm Beach Gardens, Florida 33418, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 26th day of July, 2000.

KEITH E. BAILEY

Registered Agent

K:\FILES\RKB\38508\articles.frm

SECRETARY DESTALE
DIVISION OF CURPORATIONS
ON THE STATE OF THE STATE O