

P00000094023  
FILED

00 OCT -4 AM 10: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: -KING FOUNDATION, INC.

300003414493--8

-10/05/00--01036--002

\*\*\*\*\*78.25 \*\*\*\*\*78.25

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the newly formed FOR PROFIT Corporation designated above.

Also enclosed, please find the filing fee of \$78.25. We would appreciate your processing these Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

*E. Marie King*

E. Marie King

Enclosures

PM 10/5/00

**ARTICLES OF INCORPORATION**

**OF**

FILED

00 OCT -4 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is:

KING FOUNDATION, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon the filing of these articles.

**ARTICLE IV. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation is

22520 Robbins Rd.  
Astatula, FL 34705

**ARTICLE V. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI. INITIAL DIRECTOR AND OFFICERS**

The name of the initial officers and directors of this Corporation and his street address is:

E. Marie King President/Director  
5312 Glenn Harwell Rd.  
Plant City, FL 33567

R. Susan Smith Vice President/Secretary/Treasurer/Director  
22520 Robbins Rd.  
Astatula, FL 34705

**ARTICLE VII. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent and the initial registered principal office are:

R. Susan Smith  
22520 Robbins Rd  
Astatula, FL 34705

**ARTICLE IX. INCORPORATORS.**

The name and street address of the initial incorporators, to these articles of incorporation are:

R. Susan Smith and E. Marie King

Both of: 22520 Robbins Rd  
Astatula, FL 34705

The undersigned E. Marie King and R. Susan Smith, has executed these articles of incorporation on September 23, 2000.

E. Marie King  
E. MARIE KING  
INITIAL INCORPORATOR

R. Susan Smith  
R. SUSAN SMITH  
INITIAL INCORPORATOR

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

KING FOUNDATION, INC.

2. The name of the registered agent is:

R. SUSAN SMITH

3. The address of the registered agent/registered office is

22580 ROBBINS RD  
ASTATULA, FL 34705

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*R. Susan Smith*

R. SUSAN SMITH

Dated: 9/23/00

FILED  
00 OCT -4 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA