

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

70000102682

SUBJECT: KFB1999, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003446047--0
-10/31/00--01060--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: KATHRYN F. BARTON
Name (Printed or typed)

3003 CARDINAL DR, Suite C
Address

VERO BEACH, FL 32963
City, State & Zip

561-231-2100
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 OCT 31 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KFB1999, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

KFB1999, INC.

ARTICLE II

Principal Office

The principal place of business/mailling address is:

3003 Cardinal Drive, Suite C
Vero Beach, FL 32963

ARTICLE III

Purpose

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith. This corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

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TALLAHASSEE FLORIDA

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation is 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration of the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Agent

The initial registered office of this corporation shall be 3003 Cardinal Drive, Suite C, Vero Beach, Florida 32963, and the initial registered agent of this corporation at such office shall be Kathryn F. Barton. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than five (5) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of the corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors

determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of this corporation shall consists of one (1) such members to hold office until their successors have been duly elected and qualify. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Kathryn F. Barton	3003 Cardinal Drive, Suite C Vero Beach, FL 32963

ARTICLE IX

Incorporator

The name and address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Kathryn F. Barton	3003 Cardinal Drive, Suite C Vero Beach, FL 32963

ARTICLE X

By-Laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the

stockholders, and the stockholders may prescribe to any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Effective Date

This corporation is to be effective as of October 26, 2000.

ARTICLE XII

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Kathryn F. Barton
Kathryn F. Barton
Incorporator

10-26-00
Date

KFB1999, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Kathryn F. Barton, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, is familiar with the duties of registered agent and hereby agrees and consents to act in that capacity.

DATED this 26 day of October, 2000

Kathryn F. Barton 10-26-00
KATHRYN F. BARTON
Registered Agent

ODATA/1008/ARTOFINC

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00 OCT 31 PM 2:09
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TALLAHASSEE FLORIDA