P00000116032 CLAYTON K. ELLIS, P.A.

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DO DEC 15 PH 12: 50
SECRETARY OF STATE
SECRETARY OF STATE

December 12, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Kincaid Enterprises, Inc.

900003502639--3 -12/15/00--01080--008 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the fees for filing and registered agent designation.

Thank you for your prompt attention to this matter.

Sincerely,

CLAYTON K. ELLIS, P.A.

Clayton K. Ellis

Enclosures

cc: Mr. Jack Kincaid

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: Kincaid Enterprises, Inc.

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Article II: Principal Office

The principle place of business and mailing address of the corporation shall be: 407 Summit Chase Drive, Valrico, Florida, 33594.

Article III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500.

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Clayton K. Ellis, 23 S.E. 12th Terrace, Ocala, Florida, 34471.

Article V: Purpose

This Corporation may engage or transact in any activity or business permitted under laws of the United States of America, of the State of Florida, or any other state, country, territory, or nation.

Article VI: Incorporators

The name and address of the incorporators to these Articles of Incorporation is: Jack Kincaid, 407 Summit Chase Drive, Valrico, Florida, 33594 and Tammy Kincaid,

The undersigned inco	rporators have execu	ted these Articles	of Incorporation this	2/L
_day of December, 2	2000.	_		

Incorporator

Date

Incorporator

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clayton K Ellis

Date

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