# PO1000035177 TRANSMITTAL LETTER

01 APR -3 AHII: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State		
Division of Corporations	 •	
P.O. Box 6327	•	1
Tallahassee, FL 32314		

SUBJECT: KPK Real Estate, Inc.  (proposed corporate na	ame)
(proposition of the company)	,
Enclosed is an original and one (1) copy of the arti	cles of incorporation and a check for:
X \$70.00 Filing Fee \$78.75 Filing Fee & Certificate	\$122.50 \$131.25
	Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate

FROM	K. Preben Knudsen			
	1153 Bennett Drive			
	Longwood, FL 32750	-	9	-
	(407) 831-6633		- ,	

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## ARTICLES OF INCORPORATION OF KPK REAL ESTATE, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

KPK Real Estate, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1153 Bennett Drive Longwood, FL 32750

#### ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS The name and address of the initial registered agent is:

K. Preben Knudsen 1153 Bennett Drive Longwood, FL 32750

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

K. Preben Knudsen 1153 Bennett Drive Longwood, Fl. 32750

#### ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation is:

Name

Address

Title

K. Preben Knudsen

1153 Bennett Drive Longwood, FL 32750 President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of

2001

Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:	KPK Real Estate, Inc.	
2.	The name and address of the regis	stered agent and office is:	O1 API
		K. Preben Knudsen (Name)	HASSEE O
		1153 Bennett Drive (Address)	F STATE
		Longwood, FL 32750 (City/State/Zip)	<b>→</b>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(Signature) Taulsen Much 30, 2001