

Law Offices

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May 15, 2001

JOHN W. KAKLIS  
941-745-8110

Internet Address:  
jkaklis@hklaw.com

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

000004287830--6  
-05/22/01--01097--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MKW DEVELOPMENTS, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with a check in the amount of \$70.00 for the filing fees. Please furnish us with a stamped copy upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Very truly yours,

HOLLAND & KNIGHT LLP

  
John W. Kaklis

JWK/kjd  
Enclosure

BRD1 #32343 v4

Terry fo GAVE  
AUTHORIZATION BY PHONE TO  
ADD PRINCIPAL ADDRESS  
DATE 05/30/01  
DOC. EXAM. 05/30/01

01 MAY 22 PM 4:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MKW DEVELOPMENTS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be MKW DEVELOPMENTS, INC.

ARTICLE II

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The number of shares the corporation is authorized to issue is 1 000 shares.

ARTICLE IV

The street address of the initial registered office of this corporation shall be 121 30<sup>th</sup> Street West, Bradenton, Florida 34205, and the initial registered agent at such address will be JOHN W. KAKLIS. The principal address is the same.

## ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is **JOHN W. KAKLIS**, 121 30<sup>TH</sup> Street West, Bradenton, Florida 34205.

## ARTICLE VI

The executive officers of this corporation shall be a President, Vice President, Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by resolution of the Board of Directors not inconsistent with the By-Laws.

## ARTICLE VII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

## ARTICLE VII

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the

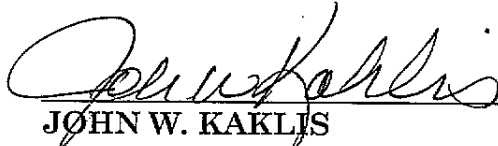
corporation. But, in no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.

  
JOHN W. KAKLIS

**ACKNOWLEDGMENT OF REGISTERED AGENT**

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

  
JOHN W. KAKLIS

BRD1 #4345 v2

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