

PO1000053701



ACCOUNT NO. : 072100000032  
REFERENCE : 167417 80640A  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
2001 MAY 30 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : May 30, 2001  
ORDER TIME : 1:49 PM  
ORDER NO. : 167417-005  
CUSTOMER NO: 80640A

CUSTOMER: Mr. Christopher M. Fear  
Gray Harris Robinson  
Lane Trohn  
One Lake Morton Drive  
Lakeland, FL 33801

500004334865--0  
-05/30/01--01067--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: ~~KA PROPERTIES, INC.~~

★★ FILE 1st ★★

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544  
W01-12274

FILED  
2001 MAY 30 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
SUFFICIENCY OF FILING

WJ 5/31/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 MAY 30 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 30, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KA PROPERTIES, INC.  
Ref. Number: W01000012274

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for KA PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 601A00032975

RECEIVED  
01 MAY 31 AM 10:46  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

5/25/01

**ARTICLES OF INCORPORATION**

**OF**

**KA PROPERTIES OF POLK COUNTY, INC.**

2001 MAY 30 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is KA PROPERTIES OF POLK COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 15905 81st Street, Scottsdale, Arizona 85260, and the mailing address of this corporation is 15905 81st Street, Scottsdale, Arizona 85260.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida, 33801, and the name of the initial registered agent of this corporation at that office is Christopher M. Fear.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Kenneth H. Day  
15905 81st Street  
Scottsdale, AZ 85260

Alwin Michaelsen  
24394 West Caribbean Drive  
Summerlin Key, FL 33042

**ARTICLE VIII - INCORPORATOR**

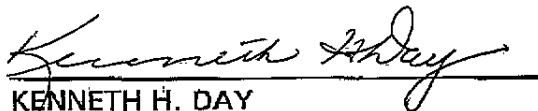
The name and address of the Incorporator is:

Kenneth H. Day  
15905 81st Street  
Scottsdale, AZ 85260

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

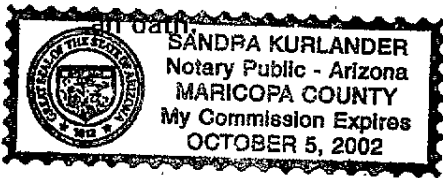
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of May, 2001.

  
KENNETH H. DAY

STATE OF ARIZONA

COUNTY OF Maricopa

The foregoing Articles of Incorporation were acknowledged before me this 25<sup>th</sup> day of May, 2001, by Kenneth H. Day, who is personally known to me or who produced A.L.I.C.# 527 915627 as identification and who did not take



(Affix Notary Seal)

Sandra Kurlander  
NOTARY PUBLIC, State at Large  
Print name: Sandra Kurlander  
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for KA Properties, Inc., hereby accepts such appointment this 29<sup>th</sup> day of May, 2001.

Christopher M. Fear  
CHRISTOPHER M. FEAR

2001 MAY 30 PM 1:13  
STATE OF ARIZONA  
TALLAHASSEE FLORIDA