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TRANSMITTAL LETTER
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01 JUN 14 PM 6:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: KE ABBEY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004421440--1
-06/14/01--01130--004
*****78.75 *****78.75

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: MARTIN HOVEY
Name (Printed or typed)

6909 MATHERS LANE, APT. A
Address

RIVERVIEW, FLORIDA 33569
City, State & Zip

941-747-4483
Daytime Telephone number

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

D. WHITE JUN 15 2001 5✓

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ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

FIRST

NAME: The name of the corporation is **KE Abbey Corp.**

SECOND

DURATION: The period of its duration is perpetual.

THIRD

PURPOSE: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH

STOCK: The aggregate number of authorized shares is Two Thousand (2,000) shares of common stock, all of one (1) class, at One Dollar par value.

FIFTH

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is:

6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

The name of its initial registered agent at such address is:

MARTIN HOVEY

SIXTH

PRINCIPAL OFFICE: The address of the principal place of business is:

6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

SEVENTH

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

KATHERINE ABBEY 6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

MARTIN HOVEY 6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

EIGHTH

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

MARTIN HOVEY 6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

NINTH

AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

TENTH

INDEMNIFICATION: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ELEVENTH

CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

TWELFTH

PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he

holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

THIRTEENTH

EFFECTIVE DATE: The effective date of incorporation is July 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12TH day of JUNE, 2001.

Martin Hovey
MARTIN HOVEY, Incorporator

Martin Hovey
MARTIN HOVEY, Registered Agent

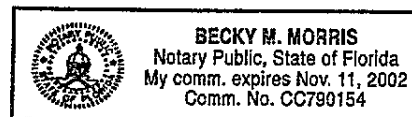
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared MARTIN HOVEY, to me well known to me to be the person described in and who executed the forgoing instrument, and acknowledged to and before me that he executed said instruments for the purposes therein expressed.

WITNESS my hand and official seal, this 12TH day of JUNE, 2001.

Becky M. Morris
Notary Public BECKY M. MORRIS

My Commission Expires: 11/11/2002



CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with said act:

1. The Principal office of **KE Abbey Corp.**, a corporation duly organized and existing under the laws of the State of Florida is:

6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

2. The Registered Office of this corporation is:

6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

3. The Registered Agent of this corporation is:

NAME
MARTIN HOVEY

ADDRESS
6909 Mathers Lane, Apt. A
Riverview, Florida, 33569

Hveing been named a 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: JUNE 12, 2001

Martin Hovey
Registered Agent

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