

PO1000097800

TRANSMITTAL LETTER

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

600004625376--5
-10/05/01--01071--020
*****78.75 *****78.75

SUBJECT: KNB Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ben Clabough
Name (Printed or typed)

PO Box 1083
Address

Gulf Breeze, FL 32562
City, State & Zip

850-723-5769
Daytime Telephone number

01 OCT -5 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KNB Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1114 Maldonado Drive / P.O. Box 1083
Gulf Breeze, FL 32561 / Gulf Breeze, FL 32562*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Management and Investing

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Kristin L. Stewart
1114 Maldonado Drive
Gulf Breeze, FL 35261*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ben Clabaugh
P.O. Box 1083
Gulf Breeze, FL 32562*

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

[Handwritten Signature]

Signature/Registered Agent

9/15/01

Date

[Handwritten Signature]

Signature/Incorporator

9/15/01

Date

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TALLAHASSEE FLORIDA