

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : CONERLY & HELMICH, P.L.L.C.  
Account Number : I19990000084  
Phone : (850) 837-5118  
Fax Number : (850) 837-5187

## FLORIDA PROFIT CORPORATION OR P.A.

K &amp; D Homes of Destin, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01 / 4
Estimated Charge	\$70.00

SECRETARY OF STATE  
FALL WASH DC FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**K & D Homes of Destin, Inc.**

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**ARTICLE I**

**NAME**

The name of this Corporation is K & D Homes of Destin, Inc.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of conducting all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Lamar County, Jr., Esq.  
P.O. Box 5400  
Destin, Florida 32541  
(904) 847-5113

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TALLAHASSEE

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## ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Lamar Conerly and the initial registered agent of this Corporation at that address is 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Diane Daigneault

## ARTICLE VIII

## PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is Post Office Box 6194, Destin, Florida 32550.

## ARTICLE IX

## INCORPORATOR

The name and address of the person signing these Articles is:

Lamar Conerly, Jr.

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Prepared by: Lamar Conerly, Jr., Esq.  
P.O. box 5499  
Destin, Florida 32541  
(850) 837-5110

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ARTICLE X

INDEMNIFICATION

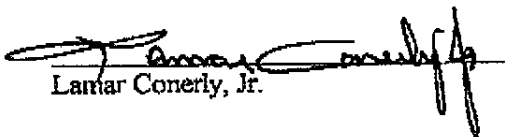
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

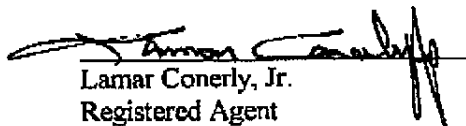
The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the \_\_\_\_\_ day of October, 2001.

  
Lamar Conerly, Jr.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
K & D Homes of Destin, Inc.

  
Lamar Conerly, Jr.  
Registered Agent

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Prepared by: Lamar Conerly, Jr., Esq.  
P.O. Box 409  
Destin, Florida 32541  
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