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Morrison & Conroy

A Professional Association Attorneys at Law

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Secretary of State The Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Articles of Incorporation of Kee Mtg, Inc. Re:

Dear Sir/Madam:

JAMES F. CAUDILL J. THOMAS CONROY, III

SCOTT W. DUVAL

BOARD CERTIFIED REAL ESTATE LAWYER Kristin M. Conroy, Ll. M.

DAVID N. MORRISON

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of Seventy-eight Dollars Seventy-five Cents (\$78.75) to cover the following costs: 100004730791--2 -12/18/01--01053--008 *****78.75 ******78.75

\$35.00 - Filing Fee; 1.

\$35.00 - Designation of Registered Agent; 2.

3. \$ 8.75- Certified Copy of the Articles of Incorporation.

TOTAL AMOUNT DUE - \$ 78.75

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P

Diane Whitacre Paralegal

Encl.

ARTICLES OF INCORPORATION OF

FILED O1 DEC 18 AM 11: 02 SECRETARY OF STATE TALLAHASSEE FLORIDA

KEE MTG, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address

The name of the Corporation is Kee Mtg, Inc. The principal office, if known, or the mailing address of the Corporation is 9001 Highland Wood Boulevard, Bonita Springs, Florida 34135.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3.
Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.
Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Kee Mtg, Inc.
Articles of Incorporation
Page 1 of 4

Article 5. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Morrison & Conroy, P.A., 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103, and the name of its initial Registered Agent at that address is J. Thomas Conroy.

Article 6. Incorporators

The name and address of the Incorporator is as follows:

Emmett Erpelding 9001 Highland Wood Boulevard Naples, Florida 34135

Article 7. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 8. Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 9. Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

Kee Mtg, Inc.
Articles of Incorporation
Page 2 of 4

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of December, 2001.

EMMETT ERPELDING

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and Tam familiar with and accept the obligations of my position as registered agent.

J. Thomas Conroy

Date: December 17,20

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SECRETARY OF STATE

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