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**KAREN C. HOFFMAN, P.A.**

ATTORNEYS AT LAW

334 2nd Avenue North  
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Karen C. Hoffman

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November 19, 2001

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

800004733968--6  
-12/20/01--01028--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: KKR Development, Inc.

Dear Sir or Madam,

We have enclosed the Articles of Incorporation and Certificate of Acceptance of Designation of Registered Agent for the referenced corporation.

Additionally, we have enclosed our firm check for \$78.75 for the filing fee and one certified copy.

Please forward the certified copy to my attention at the address provided above.

Please contact me if you have any questions.

Very truly yours,

  
Karen C. Hoffman

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 20 AM 8:43

F. CHESSER DEC 20 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**KKR DEVELOPMENT, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 DEC 20 AM 8:13

**ARTICLE I**

**NAME**

The name of this corporation is "KKR Development, Inc.", and its principal address is 4872 Tocobaga Lane, Jacksonville, Florida 32225.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

## **ARTICLE V**

### **PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be 4872 Tocobaga Lane, Jacksonville, Florida 32225. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 4872 Tocobaga Lane, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Kelly A. Kolby-Hoepfer. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

John P. Rigsby

Route 12, Box 356  
Lake City, Florida 32025

Kelly A. Kolby-Hoepfer

4872 Tocobaga Lane  
Jacksonville, Florida 32225

David D. Kolby-Hoepfer

4872 Tocobaga Lane  
Jacksonville, Florida 32225

ARTICLE VIII

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Kelly A. Kolby-Hoepfer

4872 Tocobaga Lane  
Jacksonville, Florida 32225

ARTICLE IX

**BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for


the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE XI

### SUBSCRIPTION

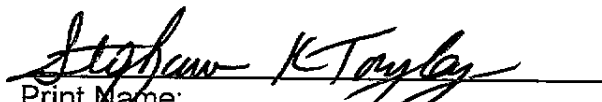
As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$ 500.00, to be paid as shall be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 28<sup>th</sup> day of November, 2001.

  
Kelly A. Kolby-Hoepfer  
Incorporator

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of November 2001, by Kelly A. Kolby-Hoepfer, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

(SEAL)

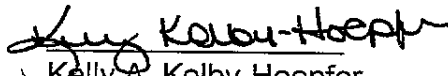


Stephanie K. Townley  
Commission # GC 904802  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
KKR DEVELOPMENT, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon KKR Development, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4872 Tocobaga Lane, Jacksonville, Florida 32225.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 28<sup>th</sup> day of November, 2001.

  
Kelly A. Kolby-Hoepfer  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 20 AM 8:43