



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

FILED

01 DEC 31 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 26, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

K & F Properties, Inc.

P01000122432

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

RECEIVED
DEC 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

4000004738144--3

12/26/01--01014--022

70.00 **70.00

W01-29290
J. BRYAN DEC 26 2001

J. BRYAN DEC 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: K & F PROPERTIES, INC.
Ref. Number: W01000029290

We have received your document for K & F PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00066996

FILED
01 DEC 31 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 DEC 31 AM 11:34
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF
CORPORATIONS

ARTICLES OF INCORPORATION

OF

K & F PROPERTIES OF SW FLORIDA, INC.

FILED
01 DEC 31 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as K & F PROPERTIES OF SW FLORIDA, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| JOHN W. KEENAN, JR. | 7130 COLLEGE PARKWAY # C FT MYERS , FL. 33907 |

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

| | |
|--------------------|---|
| DONALD FISHER | 1619 CALHOUN ST FT WAYNE, IN. 46802-5255 |
| JOHN W. KEENAN, JR | 7130 COLLEGE PARKWAY # C FT MYERS, FL. 33907 |

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

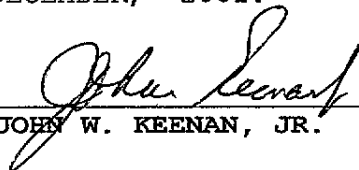
The names and the address of the person(s) signing these Articles of Incorporation are as follows:

DONALD FISHER 1619 CALHOUN ST
FT WAYNE, IN. 46802-5255

JOHN W. KEENAN, JR 7130 COLLEGE PARKWAY # C
FT MYERS, FL. 33907

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this twentieth day of DECEMBER, 2001.


JOHN W. KEENAN, JR.

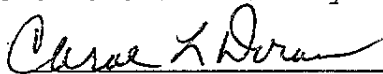
STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared JOHN W. KEENAN, JR known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this twentieth day of December, 2001.

My Comission Expires:



Notary Public



FILED
01 DEC 31 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA