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JOANIE M. BUCKLEY DIRECT LINE: 407-839-4243 EMAIL: jbuckley@broadandcassel.com

March 28, 2002

## VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

ATTORNEYS AT LAW

Re:

Articles of Incorporation, Kraley, Inc.

800005184088--4 -04/03/02--01011--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find our client, Harold Dwain Brannon's check (# 1212) in the amount of \$78.75, made to the order of the Florida Secretary of State, for the filing of the enclosed Articles of Incorporation of Kraley, Inc. In addition we have enclosed a copy of said Articles. Please return a copy of the filed articles, in the enclosed self-addressed envelope.

I thank you in advance for your assistance in this matter and please do not hesitate to call me at 407-839-4243 should you have any questions or require additional documentation to complete the above requested filing.

Sincerely,

**BROAD AND CASSEL** 

Joanie M. Buckley

Paralegal

JMB: jmb Enclosures

cc:

Mr. Dwain Brannon

#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

KRALEY, INC.

### ARTICLE I - NAME

The name of this corporation is KRALEY, INC.

## ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 925 Wild Cherry Court, Heathrow, Florida 32746 and the initial mailing address of the corporation is 925 Wild Cherry Court, Heathrow, Florida 32746.

#### **ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

#### ARTICLE V-INCORPORATOR

The name and address of the sole incorporator is as follows:

Name

Address

Harold Dwain Brannon

925 Wild Cherry Court Heathrow, FL 32746

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

Harold Dwain Brannon

925 Wild Cherry Court Heathrow, FL 32746 IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this day of March, 2002.

Harold Dwain Brannon

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is KRALEY, INC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. 390 North Orange Avenue

**Suite 1100** 

Orlando, Florida 32801

KRALEY, INC

By:

Harold Dwain Brannon, its Incorporator

Dated this 18 day of March, 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By:

Anthony W. Palma, President

Dated this \( \frac{1}{6} \) day of March, 2002.

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SECRETARY OF STATE