

TRANSMITTAL LETTER

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

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-03/25/02--01090--011
*****78.75 *****78.75

SUBJECT: King Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peggy Kinghorn
Name (Printed or typed)

10167 Kinghorn Road
Address

Glen St. Mary, FL 32040
City, State & Zip

(904) 259-7558
Daytime Telephone number

02 APR 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1002-9060

NOTE: Please provide the original and one copy of the articles.

4/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

PEGGY KINGHORN
10167 KINGHORN ROAD
GLEN ST. MARY, FL 32040

SUBJECT: ~~KING CORPORATION~~ Corrected to be "The Kinghorn
Ref. Number: W02000009060 Corporation"

see corrected Articles

We have received your document for KING CORPORATION. However, the document has not been filed and is being returned for the following:

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00019148

Articles of Incorporation

Of

The Kinghorn Corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

Article One

Name

The name of the corporation is THE KINGHORN CORPORATION.

Article Two

Principal Place of Business & Mailing Address

The principal office of this corporation in the State of Florida is physically located at 10167 Kinghorn Road; Glen Saint Mary, Florida 32040. The corporate mailing address is 10167 Kinghorn Road; Glen Saint Mary, Florida 32040. The Board of Directors may from time to time move the principal office to any other address in Florida.

Article Three

Purpose or Purposes

The specific purpose for which the corporation is organized is farming. The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article Four

Capitalization

The aggregate number of shares which the corporation is authorized to issue to 2000. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

Article Five

Directors

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors are:

Name:

Peggy Kinghorn

Billy Kinghorn

Address:

10167 Kinghorn Road; Glen St. Mary, FL 32040

10167 Kinghorn Road; Glen St. Mary, FL 32040

Article Six

Registered Agent

The name and Florida street address of the initial Registered Agent is:

Name:

Peggy Kinghorn

Address:

10167 Kinghorn Road; Glen St. Mary, FL 32040

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02 APR 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


PEGGY KINGHORN
REGISTERED AGENT

Article Seven

Incorporators Names and Addresses

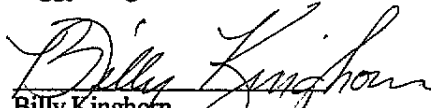
IN WITNESS WHEREOF, the undersigned, being the incorporators of the coporation, have executed these Articles of Incorporation this 19 day of March, A.D. 2002.

Name:

Address:


Peggy Kinghorn

10167 Kinghorn Road; Glen St. Mary, FL 32040


Billy Kinghorn

10167 Kinghorn Road; Glen St. Mary, FL 32040

Article Eight

Effective Date

The effective date of this corporation is April 1, 2002.

STATE OF FLORIDA)

: s.s.

COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of March, A.D., 2002 by Peggy Kinghorn, who is personally known to me or who has produced _____ as identification; and by Billy Kinghorn, who is personally known to me or who has produced _____ as identification.


Notary Public,
State of Florida



Hope Altman Bryant
MY COMMISSION # CC796462 EXPIRES
March 27, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 APR 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA