

P02000049629

Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Parkway, Suite 300 Tampa, Florida 33637

April 30, 2002

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

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RE: KCG/RE, P.A.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President FILEU

02 MAY -1 PM 4: 24

SECRETARY OF STATE
ORIDA

FILED

Articles Of Incorporation

02 MAY -1 PM 4: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

Of

KCG/RE, P.A.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A PROFESSIONAL ASSOCIATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF ASSOCIATION:

FIRST: The name of the corporation is KCG/RE, P.A.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the Professional Association is organized is to engage in real estate sales in accordance with the scope of its principal(s) license(s) issued by the Florida Real Estate Commission and the transaction of any or all other lawful business for which the Professional Association may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

KATHERINE CASEY GOODMAN 6 OAKWOOD DRIVE SEWALL'S POINT, FL 34996

<u>SEVENTH:</u> The name and address of the incorporator is:

KATHERINE CASEY GOODMAN 6 OAKWOOD DRIVE SEWALL'S POINT, FL 34996

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

KATHERINE CASEY GOODMAN 6 OAKWOOD DRIVE SEWALL'S POINT, FL 34996

NINTH: The mailing address and principal office of the corporation is:

KCG/RE, P.A. 6 OAKWOOD DRIVE SEWALL'S POINT, FL 34996

DATED: April 23, 2002

KATHERINE CASEY GOODMAN

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

KATHERINE CASEY GOODMAN