# P02000077167 Duane C. Romanello, P.A.

Attorneys at law
1919-8 Blanding Blvd.
Jacksonville, FL 32210

904-384-1441

Fax 904-384-4868 droman@alltel.net

July 10, 2002

900006400959--1 -07/15/02--01038--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

KODIAK INVESTMENTS, INC.

DIVISION OF CORPORATION OF STATE OF STA

To whom it may concern:

Please find enclosed an **original and one copy** of Articles of Incorporation of KODIAK INVESTMENTS, INC. and a check in the amount of \$78.75 for filing fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

If you have any questions please do not hesitate to contact me.

Sincerely

Duane Romanello

DCR/jk Enclosure

ESMITH JUL 16 2002

## ARTICLES OF INCORPORATION

#### KODIAK INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. ARTICLES I. NAME

The name of the corporation shall be:

#### KODIAK INVESTMENTS, INC.

The principal place of business of this corporation shall be 476 Angela Street, Lake City, FL 32024. The mailing address for the corporation shall be Route 15 Box 3862, Lake City, FL 32024.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1919-8 Blanding Blvd., Jacksonville, FL 32210 and the name of the initial registered agent of the corporation at that address is Duane Romanello.

#### ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time, by the By Laws.

The name and address of the persons who are to serve as Directors until their successor or successors are elected and have qualified are:

**NAME** 

ADDRESS

Bobby T. Smith

476 Angela Street, Lake City, FL 32024

Barbara F. Smith

476 Angela Street, Lake City, FL 32024

#### ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

#### ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

#### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

**ADDRESS** 

Bobby T. Smith (Pres, Sec)

476 Angela Street, Lake City, FL 32024

Barbara F. Smith (Tres)

476 Angela Street, Lake City, FL 32024

#### ARTICLE XL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bobby T. Smith

476 Angela Street, Lake City, FL 32024

#### ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors and/or Shareholders of the corporation called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment.

#### ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, Bobby T. Smith, the undersigned subscribing incorporator, have hereunto set my hand and seal this <u>lot</u> day of July, 2002 for the purpose of forming this corporation.

Bobby T./Smith

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

Duane Romanello

### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Bobby T. Smith to me well known to be the person described as a subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and Duane Romanello who signed these articles as registered agent and who acknowledged his responsibilities as registered agent for said corporation.

WITNESS my hand and official seal in the county and state named above this \_\_\_\_day of July, 2002.

\$ignature of Notary

My commission expires:

JOHN S. KOSAKOWSKI
MY COMMISSION # CC 866169
EXPIRES: August 25, 2003
Bonded Thru Notary Public Underwriters

02 JUL 15 PN 1:58