

PO3000050380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

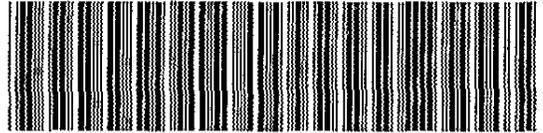
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KFK Family Land Corporation

Signature _____

Requested by: _____

Name _____

5/10/03
Date

1:55
Time

Walk-In _____

Will Pick Up _____

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
KFK FAMILY LAND CORPORATION

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be **KFK FAMILY LAND CORPORATION**.

Article II

The mailing address of the principal office of the corporation shall be:

1625 Sharon Way
Clearwater, Florida 33764

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Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be real estate and/or land services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,200) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Terry G. Kincaid
1625 Sharon Way
Clearwater, Florida 33764

Michelle Q. Kincaid
1625 Sharon Way
Clearwater, Florida 33764

Harold J. Finch
3217 Hicks Road
Lorida, Florida 33857

Marcia L. Finch
3217 Hicks Road
Lorida, Florida 33857

Thomas C. Kroha, Jr.
1963 Lansing Drive
Clearwater, Florida 33763

Cynthia K. Kroha
1963 Lansing Drive
Clearwater, Florida 33763

Article VIII

The number of directors is to be not less than one nor more than six and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Terry G. Kincaid - President
1625 Sharon Way
Clearwater, Florida 33764

Harold J. Finch - Vice-President
3217 Hicks Road
Lorida, Florida 33857

Thomas C. Kroha, Jr.- Treasurer
1963 Lansing Drive
Clearwater, Florida 33763

Cynthia K. Kroha - Secretary
1963 Lansing Drive
Clearwater, Florida 33763

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation

and the number of shares of common stock which they agree to take is:

Terry G. Kincaid - 400 Shares
1625 Sharon Way
Clearwater, Florida 33764

Harold J. Finch - 400 Shares
3217 Hicks Road
Lorida, Florida 33857

Thomas C. Kroha, Jr. - 200 Shares
1963 Lansing Drive
Clearwater, Florida 33763

Cynthia K. Kroha - 200 Shares
1963 Lansing Drive
Clearwater, Florida 33763

Article XI

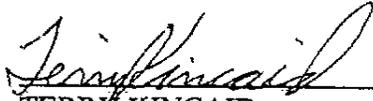
The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
Rahall & Schaffer, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of
Incorporation of KFK FAMILY LAND CORPORATION on this 28 Day of April, 2003.

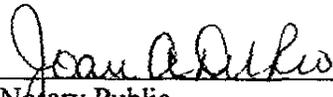


TERRY KINCAID

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

TERRY KINCAID appeared before me, the undersigned authority, and acknowledged
that he executed these Articles of Incorporation for KFK FAMILY LAND CORPORATION on
this 28 Day of April, 2003.





Notary Public

**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

KFK FAMILY LAND CORPORATION, desiring to organize under the laws of the State of Florida with its principal office at 1625 Sharon Way, Clearwater, Florida 33764, has named James R. Schaffer, Esquire, of Rahall & Schaffer, P.A., 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for KFK FAMILY LAND CORPORATION at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



James R. Schaffer

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