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# 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 Cor	poration		
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Name	Date	Time		UCC 11 Search
		-		UCC 11 Retrieval
Walk-In	Will Pick Up			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 O3 NAY -6 PM 12: 36
SECRETARY OF STATE
TALL AND SEE, FLORIDA

#### 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 <u>28</u> 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.

JOAN A. DEL RIO
MY COMMISSION # CC 912942
EXPIRES: June 18, 2004
Bonded Thru Notary Public Unocommens

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

PILED

SECRETARY OF STATE