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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Val
11/14/03

TRANSMITTAL LETTER

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

SUBJECT: KANNY PROPERTIES, INC

(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: KAY ROBERTS

Name (Printed or typed)

44 Riverridge Trail

Address

Ormond Beach, FL 32174

City, State & Zip

(386) 677-1543

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KANNY PROPERTIES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

44 Riverridge Trail, Ormond Beach, Florida, 32174 or mailing address of Post Office Box 472, Ormond Beach, Florida 32175-0472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business provided for in the State of Florida, including but not limited to maintaining, managing, purchasing, possessing and otherwise owning real estate rental properties

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of common stock with a par value of \$10.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kay Roberts, whose address is 44 Riverridge Trail, Ormond Beach, Florida 32174 shall be an initial Director and President of said corporation. Ann Wooden whose address is 168 Oak Grove Street, Ormond Beach, Florida 32176, shall also be an initial Director and shall be Vice President of said corporation.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kay Roberts whose address is 44 Riverridge Trail, Ormond Beach, Florida 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kay Roberts whose address if 44 Riverridge Trail, Ormond Beach, FL 32174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11-3-03
Date


Signature/Incorporator

11-3-03
Date