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## FAMILY LEGAL CENTERS OF CHAWK & ASSOCIATES, P.A. Attorneys at Law

P.O. BOX 8209 LAKELAND, FL 33802-8209 (863)686 8151 Fax (863) 686 6463

April 7, 2004

Department of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32214

Re: KITES OVER LAKELAND, INC.

Dear Staff:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the filing fee, Designation of Registered Agent, Certified Copy and Certificate Under Seal.

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation.

Sincerely,

Sandra Kay Collins, Secretary to THOMAS JOEL CHAWK, ESQ.

enclosures

### OY 107 12004

## ARTICLES OF INCORPORATION OF KITES OVER LAKELAND, INC.

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

#### ARTICLE I - NAME

The name of the Corporation will be:

KITES OVER LAKELAND, INC.

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#### ARTICLE II - DURATION

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

4716 Luce Road, Lakeland, FL 33813

The name of the initial registered agent of this Corporation at that address is:

#### WILLIAM J. BUTLER

#### ARTICLE VI

This Corporation will have three (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

#### ARTICLE VII

The names and street addresses of the members of the first Board of Directors are as follows:

WILLIAM J. BUTLER, 805 E. Palmetto St., Lakeland, FL 33801 LARRY SNYDER, 6 LaDue Ct., Taylorville, IL 62568-9061

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

WILLIAM J. BUTLER, 805 E. Palmetto St., Lakeland, FL 33801

#### ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

WILLIAM J. BUTLER, 50 Shares

#### LARRY SNYDER, 50 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this \_\_\_\_\_\_day of April, 2004.

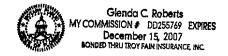
WILLIAM J. BUTLER

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. BUTLER, who, being first duly sworn, deposes and says that [he/she] is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

GLENDA ROBERTS/ NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

KITES OVER LAKELAND, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at 805 E. Palmetto St., Lakeland, FL 33801, Polk County, has named WILLIAM J. BUTLER at that address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

WILLIAM J. BÚTĽER