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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Kinkade Properties of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

Kinkade Properties of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

195 Durango Road 2E Destin, Florida 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or, activity for which corporations may be organized under the Corporations Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares shall be 1,000,000 common no par value stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:C T Corporation System
c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Dale W. Morris, 1201 Peachtree Street, N.E., Atlanta, Georgia 30361

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

Dale W. Morris

Signature/Registered Agent

Dale W. Morris, Assistant Vice President

Dale W. Morris

Signature/Incorporator

Dale W. Morris

7/12/2004

Date

7/12/2004

Date