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ACCOUNT NO. : 072100000032 REFERENCE: 883119 81034A AUTHORIZATION : COST LIMIT: \$ 78.75 ORDER DATE: September 13, 2004 ORDER TIME : 11:0 AM ORDER NO. : 883119-005 CUSTOMER NO: 81034A CUSTOMER: Michael W. Mead, Esq Michael Wm. Mead, Esq P. O. Drawer 1329 Fort Walton Bea, FL 32549-1329 DOMESTIC FILING KHAKI, INC. NAME: EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

KHAKI, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE	1
Name	

The name of this corporation is: KHAKI, INC.

04 SEP 13 PH 2: 35 SECRETARY OF STATE TALLAHASSEE, FLORES

ARTICLE II. Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III. Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND** (1,000) **SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V. Address

The principal place of business of this corporation shall be: Post Office Box 6865, Miramar Beach, Florida 32550, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI. Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII. Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII. Officers

The names and addresses of the President, Secretary, and Treasurer are:

NAME/ADDRESS		OFFICE

Carmen Lehman President
Post Office Box 6865 Treasurer
Miramar Beach, FL 32550

ARTICLE IX. Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

NAME/ADDRESS SHARES

Carmen Lehman – Trustee of the Carmen Lehman Revocable Trust dated June 12, 1990 Post Office Box 6865 Miramar Beach, FL 32550 100

ARTICLE X. Registered Agent

The Registered Agent of the corporation shall be Carmen Lehman, and the street address of the office, place of business or location for the service of process within this State shall be: 24 Walter Martin Road, Ft. Walton Beach, F1. 32548.

ARTICLE XI. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Carmen Lehman, Post Office Box 6865, Miramar Beach, Florida 32550.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this Qth day of Sept., 2004.

> Name: CARMEN LEHMAN – TRUSTEE OF THE CARMEN LEHMAN REVOCABLE TRUST DATED JUNE 12, 1990

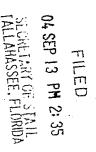
STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 10 day of 2004, by CARMEN LEHMAN – Trustee of the Carmen Lehman Revocable Trust dated June 12, 1990 _____ who is personally known to me, or _____ who produced ____ as identification.

Notary Public U
My Commission Expires:

OFFICIAL NOTARY SEA





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

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

FIRST: KHAKI, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Post Office Box 6865, Miramar Beach, FL 32550, has named CARMEN LEHMAN located at 24 Walter Martin Road, Ft. Walton.

Beach, F1 32548. WaltonCounty, Florida, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CADMENITHMAN

(kathi/corporations/khaki/articles of incorp)