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11-8-11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958463 10234A

AUTHORIZATION :

*Patricia Pigjato*

COST LIMIT : \$ 78.75

ORDER DATE : November 5, 2004

ORDER TIME : 11:0 AM

ORDER NO. : 958463-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
Conely & Conely, P.a.

Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC FILING

NAME: K M J LAND, INC.

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: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
K M J LAND, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **K M J LAND, INC.** The address of the principal office of this corporation shall be 945 S.E. 23rd Street, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 945 S.E. 23rd Street, Okeechobee, Florida, and the name of the initial registered agent of the corporation at that address is **JOY KIDWELL**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

JOY KIDWELL - 945 S.E. 23rd Street, Okeechobee, FL 34974

KEITH GOODBREAD - 945 S.E. 23rd Street, Okeechobee, FL 34974

MARK GOODBREAD - 945 S.E. 23rd Street, Okeechobee, FL 34974

**ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - JOY KIDWELL, 945 S.E. 23rd Street, Okeechobee, FL 34974

Vice President - KEITH GOODBREAD, 945 S.E. 23rd Street, Okeechobee, FL 34974

Secretary - MARK GOODBREAD, 945 S.E. 23rd Street, Okeechobee, FL 34974

**ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

JOY KIDWELL 945 S.E. 23rd Street, Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on November 7, 2004.

  
\_\_\_\_\_  
Joy Kidwell

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

JOY KIDWELL, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Joy Kidwell

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