



October 8, 2004

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

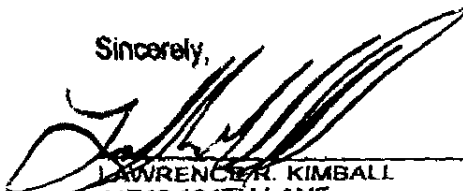
Re:

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of LARRY KIMBALL, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.  
Please contact my accountant James R. Warth Jr. at (727) 742-9660 or e-mail [james.warth@verizon.net](mailto:james.warth@verizon.net) with any questions.

Sincerely,




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LAWRENCE R. KIMBALL  
11749 104TH LANE  
LARGO, FL 33773

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04:10:44 PM 10/8/04

FILED

**ARTICLES OF INCORPORATION**

**OF**

**LARRY KIMBALL, INC.**

**ARTICLE I**

The name of the Corporation is LARRY KIMBALL, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 11749 104TH LANE, LARGO, FL 33773.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE IV**


The address of the initial registered office of the Corporation is 11749 104TH LANE, LARGO, FL 33773, and the name of the Corporation's initial registered agent for service of process at such address is LAWRENCE R. KIMBALL.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is: LAWRENCE R. KIMBALL , 11749 104TH LANE, LARGO, FL 33773 .

IN WITNESS WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of

October 2004.

  
LAWRENCE R. KIMBALL  
11749 104TH LANE  
LARGO, FL 33773

FILED  
04 NOV -4 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LARRY KIMBALL, INC.
2. The name of the registered agent and office is:

LAWRENCE R. KIMBALL  
11749 104TH LANE  
LARGO, FL 33773

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
*[Handwritten Date: 10/14/04]*

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 NOV - 4 PM 12:53

FILED