

Division of Corporations

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Phone : (239) 649-6200  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Kosene & Kosene Residential Florida, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
KOSENE & KOSENE RESIDENTIAL FLORIDA, INC.**

THE UNDERSIGNED, acting as the incorporators of a corporation to be formed under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is:

**KOSENE & KOSENE RESIDENTIAL FLORIDA, INC.**

ARTICLE II. PRINCIPAL OFFICE. The initial principal office and mailing address of the Corporation is:

**4495 Saguaro Trail  
Indianapolis, IN 46268**

ARTICLE III. PURPOSE. The purpose for which the corporation is organized is for any purpose or purposes for which a corporation may be formed pursuant to the Act.

ARTICLE IV. SHARES. The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS:

- |   |                          |
|---|--------------------------|
| David H. Kosene<br>4495 Saguaro Trail<br>Indianapolis, IN 46268           | Director, President      |
| Gerald A. Kosene<br>4495 Saguaro Trail<br>Indianapolis, IN 46268          | Director, Vice President |
| Angela C. Guinn<br>4495 Saguaro Trail<br>Indianapolis, IN 46268           | Director, Treasurer      |
| Tadd M. Miller<br>450 E. Ohio Street, Suite 304<br>Indianapolis, IN 46268 | Director, Secretary      |

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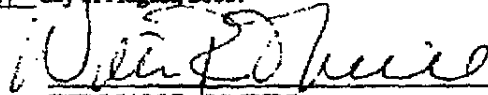
ARTICLE VI. REGISTERED AGENT. The name and address of the Corporation's initial registered is:

CT CORPORATION SYSTEM  
1200 S. Pine Island Rd.  
Plantation, FL 33324

ARTICLE VII. INCORPORATOR. The name and address of the sole incorporator is:

William R. O'Neill, Esquire  
330 Park Shore Drive, Third Floor  
Naples, FL 34103

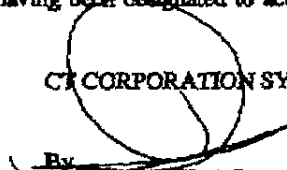
IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 1st day of August, 2005.

  
WILLIAM R. O'NEILL  
Incorporator

CT CORPORATION SYSTEM,  
hereby agrees to act in this capacity.

having been designated to act as registered agent,

CT CORPORATION SYSTEM,

By   
PETER F. SOUZA  
Initial Registered Agent

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