

JAN. 10. 2006 11:41AM
Division of Corporations

CAPITAL CONNECTION

NO. 3329 P. 1 of 1

P06000003779

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000007434 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 10 PM 12:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Kentucky Bluff, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

TEBurch JAN 11 2006

FILED
06 JAN 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KENTUCKY BLUFF, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Kentucky Bluff, Inc.

ARTICLE II - PURPOSE and POWERS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The address of its initial registered office is 310 Almond St., Clermont, Florida 34711, and the name of its initial Registered Agent at said address is R. Keith Hogan. The address of the principal business office and mailing address in the State of Florida is 310 Almond St., Clermont, Florida 34711.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting its initial Board of Directors is one (2) whose name and address are as follows:

R. Keith Hogan	310 Almond Street Clermont, Florida 34711
Jerome E. Kocielko	310 Almond Street Clermont, Florida 34711

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

R. Keith Hogan	310 Almond Street Clermont, Florida 34711
----------------	--

H06000007434 3

ARTICLE VII - TERM OF EXISTENCE AND EFFECTIVE DATE

The period of its duration is perpetual. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 01/10/06R. Keith Hogan
R. Keith HoganSTATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10th day of January, 2006, by R. Keith Hogan and who:

- () is personally known to me.
(X) produced Florida driver's license(s) as identification.
() produced _____ as identification.

Tami J. Brosman
Notary Public**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

R. Keith Hogan
R. Keith Hogan

H06000007434 3