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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SUBJECT: Cindy Kirby Real Estate, Inc.**

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

SIGNED: \_\_\_\_\_

*Cynthia Kif*

From:

Cindy Kirby Real Estate, Incorporator  
1731 Pickwick Place  
Orange Park, FL 32003  
904-264-5658

**ARTICLES OF INCORPORATION**

**OF**

**CINDY KIRBY REAL ESTATE INC.**

**ARTICLE I – NAME**

The name of this Corporation is:

**CINDY KIRBY REAL ESTATE INC.**

**ARTICLE II – INITIAL PRINCIPAL OFFICE**

The initial place of business of the Corporation is:

1731 Pickwick Place  
Orange Park, Florida 32003

The initial mailing address of the Corporation is:

1731 Pickwick Place  
Orange Park, Florida 30003

**ARTICLE III – DURATION**

The Corporation is to commence its corporate existence on April 25, 2006. This Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the following purposes:

- (1) The transaction of any or all other lawful business.

**ARTICLE V – CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1,000) shares of One and no/dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value of not less the par value of the shares issued therefore, as is determined from time to time by the Board of Directors,

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to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

#### **ARTICLE VI – INTIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

Cindy Kirby  
1731 Pickwick Place  
Orange Park, Florida 32003

#### **ARTICLE VII – INTITAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall be by a resolution of the Shareholders and/or contained within the duty adopted Bylaws of the Corporation.

The name and the address of the initial Director is:

Cindy Kirby  
1731 Pickwick Place  
Orange Park, Florida 32003

#### **ARTICLE V111 – RESTRAINT OF TRANSFER OF SHARES**

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### **ARTICLE IX – INDEMNIFICATION**

The Corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X – AMENDMENT**

The Shareholders reserve the right to alter, amend or repeal any provisions contained in theses Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the Corporation that is present at any regular meeting of the Shareholders or at any special meeting of the Shareholders or at any special meeting of the


Shareholders called for that purpose at which a quorum is present. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

### ARTICLE XI – INCORPORATOR

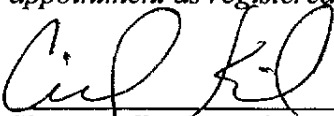
The name and address of the person signing these Articles of Incorporation is:

Cindy Kirby  
1731 Pick Wick Place  
Orange Park, Florida 32073

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation, this 6<sup>th</sup> day of February 2006.

  
CINDY KIRBY

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

4/20/06  
Date

  
Signature/Incorporator

4/20/06  
Date

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