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LAW OFFICE

FRANK E. MALONEY, JR., P.A.

445 E. MACCLENNY AVENUE MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729 May 1, 2006

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re: K & K CRATING, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Broken Branch Homeowners Association, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter,

FRANK E. MALONEY, JR.

FEMJr. Encls.

Cheen H 8606

FILED

06 MAY -4 PM 3: 35

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

K & K CRATING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is K & K CRATING, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

any lawful business for which 1. Toengage in incorporated under the Florida General be corporations may Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 18211 Crews Road, Glen St. Mary Florida 32040; mailing address is same as above; and the name and address of its initial registered agent, is Frank E. Maloney, Jr., 445 East Macclenny Avenue, Macclenny, Florida 32063, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

KIM F. MAHER

18211 Crews Road Glen St. Mary, FL 32040

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

KIM F. MAHER

18211 Crews Road Glen St. Mary, FL 32040

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first presubmitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this ist day of May, 2006.

Jim S. Waher

FILED 06 MAY -4 PM 3: 35

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

REGISTERED AGENT

STATE OF FLORIDA)
: s.s.
COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this day of May, 2006, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.



My Commission Expires