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JOY GHUD TO TONE

November 13, 2006

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: Kincaid Consulting, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Kincaid Consulting, Inc. and a check in the amount of \$78.75 representing the Filing fee and Certificate of Status.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

David P. Kincaid 5913 Eagles Nest Drive Jupiter, FL. 33458 (561) 891-0794 FILED

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NULLANA SECONDATIONS

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# Articles of Incorporation of Kincaid Insurance, Inc.

The undersigned subscribers to these Articles of Incorporation are natural person(s) competent to contract and hereby form a Corporation for profit under Chapter 607 and/or Chapter 621 of the Florida Statutes.

## Article I - Name

The name of the corporation is Kincaid Insurance, Inc. (hereinafter "Corporation".)

#### Article II – Principal Office

The principal office of the Corporation shall be 5913 Eagles Nest Drive, Jupiter, FL 33458. The mailing address shall be 5913 Eagles Nest Drive, Jupiter, FL 33458.

## Article III – Purpose

The Corporation shall engage in any lawful activities or lawful business permitted under the laws of the United States and of the State of Florida.

## Article IV - Shares

The Corporation has authority to issue one thousand (1,000) shares of common stock, 1 each share having the par value of one dollar (\$1.00).

## Article V - Shareholders; Restrictive Agreement

All of the shares of stock of this Corporation may be subjective to a Shareholders. Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the share of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### Article VI - Officers

The Officers of the Corporation are as follow:

President:

David P. Kincaid

Secretary/Treasurer: Julie B. Kincaid

Whose address shall be the same as the principal office.

## **Article VII – Directors**

The Directors of the Corporation are as follow:

David P. Kincaid

Julie B. Kincaid

Whose address shall be the same as the principal office.

## Article VIII - Registered Agent

The name and address of the initial registered agent and the initial registered office is Julie B. Kincaid, 5913 Eagles Nest Drive, Jupiter, FL 33458.

### **Acceptance of Registered Agent**

Julie B. Kincaid having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By: Julie B. Kincaid

date

## Article IX - Incorporator

The name and address if the incorporator is David P. Kincaid

David D Kinggid

date

## Article X - Terms of Existence

This Corporation shall have perpetual existence.

#### Article XI - Commencement date

The commencement date of the Corporation shall be December 15, 2006.

16 DEC -6 PH12: 50