

Oct. 9, 2007 10:50AM
Division of Corporations

No. 204 P. 1 Page 3

GOVERNMENT

000700H))

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.

((H07000249992 3)))



H070002499923ABCS

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) 617-6391

From:

Account Name : LINDELL FARSON & PINCKET, P.A.
Account Number : I20030000019
Phone : (904) 880-4000
Fax Number : (904) 880-4013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -9 PM 1:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

KIMROW, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

10/9/2007

Oct. 9. 2007 8:51AM

No. 7204 P. 2
((H07000249992 3)))

07 OCT -9 PM 1:44

ARTICLES OF INCORPORATION
OF
KIMROW, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name and Duration

The name of the Corporation is KIMROW, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office and mailing address of the Corporation is 16936 County Road 252, McAlpin, Florida 32062.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 12276 San Jose Blvd., Suite 126, Jacksonville, Florida 32223 in the County of Duval. The name of the registered agent at such address is Lindell & Farson, P.A.

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which for profit corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock ("Common Stock") \$.01 par value per share. The Common Stock shall be divided into 5,000 shares of "Class A Voting Stock" and 5,000 shares of "Class B Non-Voting Stock" - the Common Stock shall otherwise have no distinction or preference, or be distinguishable in any other way. The Common Stock shall be equal, share for share, except as to voting rights.

((H07000249992 3)))

ARTICLE VI
Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address
Brian M. Rowland, Esq.	12276 San Jose Blvd., Suite 126 Jacksonville, Florida 32223

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders is as follows:

Name	Address
Kimberly A. Wood	16936 County Road 252, McAlpin, Florida 32062
Rowland W. Wood, Jr.	16936 County Road 252, McAlpin, Florida 32062

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

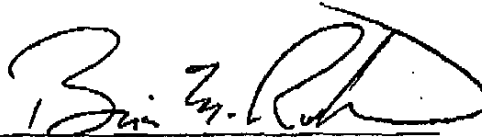
The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void *ab initio*.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida this ^{9th} day of October, 2007.

By: 
Brian M. Rowland, Incorporator

Oct. 9. 2007 8:52AM

No. 7204 P. 5

((H07000249992 3)))

REGISTERED AGENT CERTIFICATE


In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That KIMROW, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Lindell & Farson, P.A., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Lindell & Farson, P.A.,
a Florida corporation

By: 
Brian M. Rowland,
authorized representative

DATED: October 9th 2007

FILED
07 OCT -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000249992 3)))