

17-Sep-08 15:37

From: CARLTON FIELDS ST. PETE

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F-289

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CARLTON FIELDS
Account Number : 076077003355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FLORIDA PROFIT/NON PROFIT CORPORATION

KIMMINS REAL ESTATE VENTURES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
KIMMINS REAL ESTATE VENTURES, INC.**

Pursuant to Sections 607.0201 and 607.0202 of the Florida Business Corporation Act, the undersigned incorporator hereby files the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Kimmins Real Estate Ventures, Inc. (the "Corporation").

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: 1501 East 2nd Avenue, Tampa, Florida 33605.

**ARTICLE III
Shares**

The Corporation is authorized to issue one hundred (100) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
Initial Directors**

The names and addresses of the initial directors of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Francis W. Williams | 1501 East 2 nd Avenue Tampa, Florida 33605 |
| Larry S. Alexander | 1501 East 2 nd Avenue Tampa, Florida 33605 |

**ARTICLE V
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 1501 East 2nd Avenue, Tampa, Florida 33605, and the name of the Corporation's initial registered agent at that office is Joseph M. Williams.

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ARTICLE VI
Incorporator

The name and address of the incorporator are:

Name

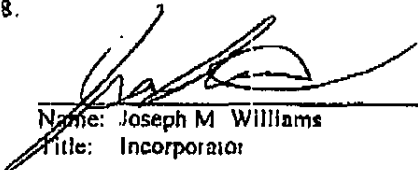
Address

Joseph M Williams

1501 East 2nd Avenue
Tampa, Florida 33605

* * * * *

Dated this 17th day of September, 2008.



Name: Joseph M Williams
Title: Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the duties and obligations of its position as registered agent

Dated this 17th day of September, 2008.

By: _____

Joseph M. Williams

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