

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : KEVIN M. HELMICH, PA  
Account Number : I20020000062  
Phone : (850) 650-4747  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Kim's Consulting & Real Estate Investment, Inc.**

Certificate of Status	1
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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KIM'S CONSULTING & REAL ESTATE INVESTMENT, INC.

ARTICLE I  
NAME

The name of this Corporation is Kim's Consulting & Real Estate Investment, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of conducting consulting, real estate investment and all other lawful business.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his and / her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

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Prepared by:  
Kevin M. Helmich, Esquire  
Post Office Box 3499  
Destin, Florida 32540-3499  
850.650.4747

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**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have at least one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Kim M. Kumow  
518 Fifth Street  
Destin, Florida 32541

**ARTICLE VIII**  
**PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation is 518 Fifth Street, Destin, Florida 32541.

**ARTICLE IX**  
**INCORPORATOR**

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

Kevin M. Helmich, Esquire  
4481 Legendary Drive, Suite 200  
Destin, Florida 32541

**ARTICLE X**  
**INDEMNIFICATION**

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

**ARTICLE XI**  
**ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING**

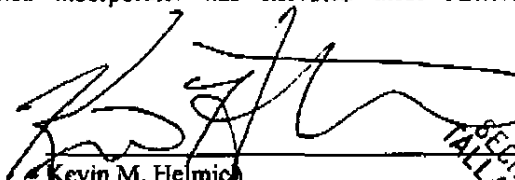
The directors or shareholders of this Corporation may take action by written consent as provided by law.

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Prepared by:  
Kevin M. Helmich, Esquire  
Post Office Box 5499  
Destin, Florida 32540-5499  
850.630.4747

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation as of this 6th day of January, 2009.

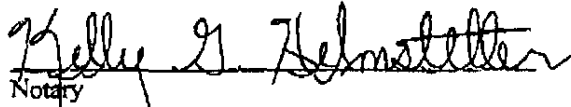
  
Kevin M. Helmich  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take  
acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not  
take an oath, and who is the person who executed the foregoing Articles of Incorporation and he  
acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of January,  
2009.

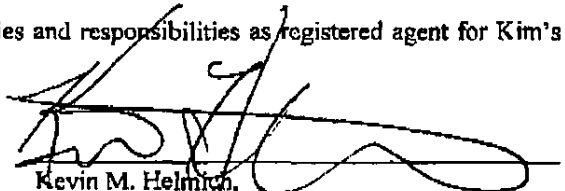


  
Notary

My commission expires:

**ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for Kim's  
Consulting & Real Estate Investment, Inc.

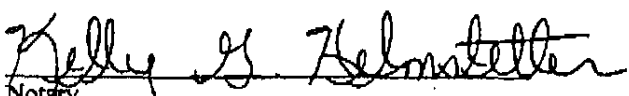
  
Kevin M. Helmich,  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take  
acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to  
me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation  
and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of January,  
2009.



  
Notary

My commission expires:

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