

☑ 001/003

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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION KE South. Inc.

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ARTICLES OF INCORPORATION

OF

KE SOUTH, INC.

The undersigned, acting as the incorporator of KE South, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is KE South, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is

4213 Fishermans Lake Drive, Lutz, Florida 33558.

ARTICLE III, INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

Name

Address

Edwin H. King Jacqueline A. King 1056 First Street, LaSalle, Florida 61301 1056 First Street, LaSalle, Florida 61301

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 3,000 shares of common stock, having no par value.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and the street address of the initial registered agent and registered office of the corporation are:

Matthew Douglas Pipes 100 South Ashley Drive, Suite 1300 Tampa, Florida 33602

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Matthew Douglas Pipes 100 South Ashley Drive, Suite 1300 Tampa, Florida 33602 2811 DEC 27 AM 8: 39
SECRETARY OF STATL
TAIL AHASSEE, FLORIDA

The incorporator assigns to this corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Matthew Douglas Pipes, as incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew Douglas Pipes, as Registered Agent

Date