P95000001702

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC 1300 N. HIGHWAY 41 INVERNESS, FLORIDA 34453

(904) 637-1122

January 1, 1995

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 800001372018 -01/06/95--01031--011 ****122.50 ****122.50

Dear Sir:

Please find enclosed the Articles of Incorporation for Kiser Realty, Inc. along with the necessary filing fee of \$122.50.

We anxiously await your reply.

Sincerely

Robert Alan Cohen

Enc:

ARTICLES OF INCORPORATION

OF

KISER REALTY, INC.

ARTICLE ONE

The name of the corporation is KISER REALTY, INC.

ARTICLE TWO

The period of its duartion is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporations Act.

ARTICLE FOUR

The aggregate number of shares which the convention shall have authority to issue is Five Thousand (5, 3) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 103 S. Highway 41, Inverness, Florida 34450, and the name of its initial registered agent at uch address is Eric N. Henninger.

The principle office and mailing address of the corporation is 103 S. Highway 41, Inverness, Florida 34450.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to s = 0 as directors until the first annual meeting of the snareholders or until their successors are elected are:

Name

Mailing Address

Eric N Hennigner

103 S. Highway 41 Inverness, FL 347

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers coferred by statute.

ARTICLE NINE

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

Name

Mailing Address

Robert Alan Cohen

Bottom Line Bookkeeping & Tax Service, Inc.

1300 N. Highway 41 Inverness, Florida 34453

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

FILED 1995 .IAN -5 AN 9: 05

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of proceded for Kiser ALE Realty, Inc. at the place designated in Article Six of its DA Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Data ____

95000001702

KISER REALTY 103 3. HWY. 41 INVERNESS. FL (804) 728-1407 OFFICE USE ONLY (City, State, Zip) (Phone #)

500001498696 -05/24/95--01098--002 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		
	ion Name)	(Document #)
2. (Corpora	ion Nanis)	(Document #)
3. (Corporat	ion Name)	(Document #)
4. (Carpora	ion Name)	(Document #)
	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	\$4970.000
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	director Amend
Limited Liability	Change of Registered Agent	director Amend
Domestication	Dissolution/Withdrawal	6/7
Other	Merger	- AR
OTHER FILINGS	REGISTRATION/, QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	Framiner's Initials

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 KISER REALTY,	INC	<u>.</u>
 KISER REALTY,	INC.	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE Eric N. Henninger as PRESIDENT.
ADD Lorraine D. Henninger as PRESIDENT.
ADD Frank J. Yuellings, Jr. as VICE PRESIDENT
ADD Sharon S. Kaskie as SECRETARY/TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 6, 1995 .		
FOURTH:	Adoption of Amendunt(s) (check one)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	ne number of votes cast for the amendment(s) was/were ficient for approval by"		
斘	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Sign	ed this day 17 of May , 19 95 .		
Signa	ture doming / President (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder		
	OR		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
Lorraine D. Henninger Typed or printed name			
	President		

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