

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
 Mailing Address: Post Office Box 10319, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME  
 FIRM  
 ADDRESS

PHONE ( )

Service Top Priority Regular  
 One Day Service Two Day Service

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Matter No Express Mail No

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FEB 15 1995 BSA

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

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BY

WALK-IN

Will Pick Up

RE KML Land Development  
Corp, Inc

C.C. FEE

DISBURSED

Capital Express™  
 Art of Amend File  
 C U S  
 Fictitious Name File  
 Name Reservation  
 Annual Report/Restatement  
 Reg. Agent Service  
 Document Filing  
 Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval  
 UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No's. Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prop  
 FAX ( ) pgs

SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE .....

5 FEB 15 AM 9:19  
 SECRETARY'S OFFICE  
 5 FEB 15 AM 9:19

THANK YOU  
 from  
 Your Capital Connection

Please remit invoice number with payment  
 TERMS, NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days 18% per Annum

ARTICLES OF INCORPORATION  
of  
KMW LAND DEVELOPMENT CO., INC.

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FILED  
95 FEB 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

KMW LAND DEVELOPMENT CO., INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

2. To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock having a par value of \$1.00. All shares of stock shall be designated as common shares.

## **ARTICLE V**

### **DIVIDENDS**

The holder(s) of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors from the net earnings or from the surplus of the assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or in shares of the common stock of the corporation.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL ADDRESS OF CORPORATION**

The street address of the initial registered office of this corporation is 27429 State Road 54 West, Wesley Chapel, Florida 33544, and the name of the initial registered agent of this corporation is Jacob I. Reiber. The address of the principal office of the corporation 27437 State Road 54 West, Wesley Chapel, Florida 33544 and its mailing address is: Post Office Box 7063, Wesley Chapel, Florida 33543.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of three (3) members, initially. The number of directors may be increased from time to time as provided for in the bylaws. The initial director shall be as follows:

Johnny Wild  
25520 Oaks Blvd.  
Land O'Lakes, FL 34639

Randy McConnell, Jr.  
27529 Arlington Road  
Wesley Chapel, FL 33544

George Kilby  
8220 West Drive  
Wesley Chapel, FL 33544

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator of the Articles of Incorporation is:

Johnny Wild  
25520 Oaks Blvd.  
Land O'Lakes, Florida 34544

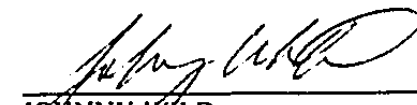
**ARTICLE IX**  
**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

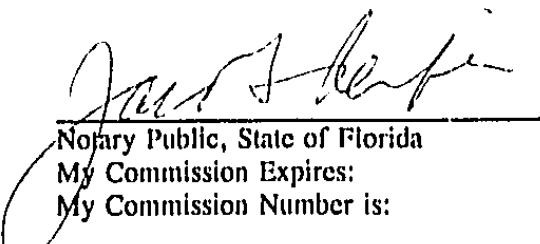
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 8<sup>th</sup> day of February, 1995.

  
JOHNNY WILD

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments personally appeared JOHNNY WILD, as incorporator, to me personally known to be the person described or who has produced N/A as identification, and who executed the foregoing Articles of Incorporation.

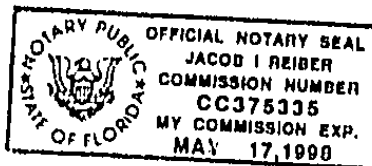
8<sup>th</sup> WITNESS MY HAND and official seal at Wesley Chapel, Pasco County, Florida, this day of February, 1995.

  
Notary Public, State of Florida

My Commission Expires:

My Commission Number is:

corp\artinc



CERTIFICATE DESIGNATING REGISTERED OFFICE **FILED**  
FOR THE SERVICE OF PROCESS WITHIN THE STATE  
NAMING REGISTERED AGENT UPON WHOM **FEB 13 AM 9:19**  
PROCESS MAY BE SERVED **SECRETARY OF STATE**  
**ALABAMA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That KMW LAND DEVELOPMENT CO., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Wesley Chapel, County of Pasco, State of Florida, has named Jacob I. Reiber, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS:

27429 State Road 54 West  
Wesley Chapel, Florida 33544

BY: 

JACOB I. REIBER

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