

P960000102100

William Bennix
124 OCEAN GARDEN LANE
P. O. Box 927
Cape Canaveral, Fl. 32920-0927
(407) 784-4935

DATE DECEMBER 10, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

900002031499--4
-12/17/96--01145--016
*****70.00 *****70.00

Re: Articles of Incorporation
Re: KN RIVER GARDENS, INC..

Gentlemen:

Enclosed you will find my check # 3884_____ covering the following:

\$35.00 Filing Fees

35.00 Registered Agent

\$70.00 TOTAL CHECK

Please have JANUARY 2, 1997 as the effective date of the corporation.

Thank you for your co-operation.

Yours very truly,

William Bennix
William Bennix

William Bennix GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 12/18/96
DOC. EXAM. gg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 3:15

gg 12/18/96

EFFECTIVE DATE

01/02/97

ARTICLES OF INCORPORATION
OF
KN RIVER GARDENS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 PM 3:15

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be KN RIVER GARDENS, INC.

The principal place of business of the corporation shall be P. O. Box 927, Cape Canaveral, Fl. 32920-0927

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, Brevard County, Cape Canaveral, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any time is 1,000 common shares par value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. Effective date of January 2, 1997

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are)

William Bennix, TTE
124 OCEAN GARDEN LANE

Harold T. Hunter II
109 OCEAN GARDEN LANE
Page 1 of 2

P. O. Box 927

Cape Canaveral, Fl. 32920-0927

P. O. BOX 927

Cape Canaveral, Fl 32920

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

William Bennix

124 OCEAN GARDEN LANE

P. O. Box 927

Cape Canaveral, Fl. 32920

Harold T. Hunter II

109 OCEAN GARDEN LANE

P. O. BOX 927

Cape Canaveral, Fl 32920-0927

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Article of Incorporation this 10h day of December, 1996.

Signature(s) of Incorporator(s)

William Bennix
Harold T. Hunter II

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of December, 1996

by

William Bennix and Harold T. Hunter II

(Name of Incorporators)

of

KN RIVER GARDENS, INC.

(Name of Corporation)

Notary Public

Mary Kammerude

Mary Kammerude
My Commission Expires

Page 2 of 2



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 PM 3:15

Pursuant to the provisions of Section 607:325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the new corporation is KN RIVER GARDENS, INC.

2. The name and address of the registered agent and office

is: HAROLD T. HUNTER II
109 Ocean Garden Lane
P. O. Box 927
Cape Canaveral, Florida, 32920-0927

SIGNATURE

(corporate officer)

TITLE

Secretary

DATE

DECEMBER 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00