

P96 000028/52

KANGA MANGUS MOUNTAIN, INC.
384 S. Shore Dr.
SARASOTA, FL 34234

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
JAN 19 1996
TAMPA, FL

5-19-96

TH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

DAVID MCDONIE
5207 HARBOR ROAD
BRADENTON, FL 34209

SUBJECT: KANGAMANGUS MOUNTAIN, INC.
Ref. Number: W96000005874

We have received your document for KANGAMANGUS MOUNTAIN, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00012425

**ARTICLES OF INCORPORATION
OF
KANGAMANGUS MOUNTAIN, INC.**

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Kangamangus Mountain, Inc.

ARTICLE II - PURPOSE

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 384 South Shore Dr., Sarasota, Florida 34234.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

FILED
95 MAR 25 PM 2:20
TALLAHASSEE, FLORIDA

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

ARTICLE VII - DIRECTORS

This corporation shall have an initial Board of Directors consisting of one director, whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Douglas G. Hill	384 South Shore Dr. Sarasota, Florida 34234	President

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David McDonie	5207 Harbor Road Bradenton, Florida 34209

ARTICLE IX - BY-LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge By-Laws as provided in the By-Laws from time to time.

ARTICLE X - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE XI - PRINCIPAL OFFICE AND REGISTERED AGENT

This corporation has named Douglas G. Hill as its agent to accept service of process within the State. The street address of the initial registered office is 384 South Shore Dr., Sarasota, Florida 34234.

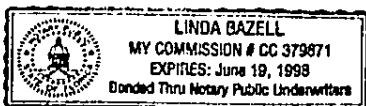
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation the 11 day of March, 1996.

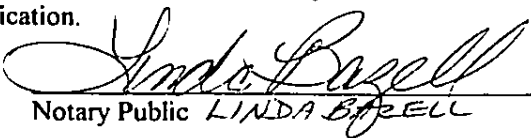

David McDonie

STATE OF FLORIDA:
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this 17th day of March, 1996 by David McDonie, who is personally known to me or who has produced Florida driver's license as identification.

My commission expires:




Notary Public LINDA BAZELL

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.



Douglas G. Hill

95-MR-25
FILED
MAR 25 PM 2:21
CLERK OF COURT
JANUARY 1995

Kings Mountain, Inc.

1437 Tallmont Rd.
Princeton, FL 34209

Phone (941)-351-4222
Fax (941)-359-8164

P96000028152

September 24, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001962931
-10/02/96---01046---014
*****35.00 *****35.00

To Whom It May Concern

Please find enclosed articles of amendment to the articles of incorporation. In addition, a filing fee of \$35 is enclosed.

If you should need anything further, please contact Dave McDonie at (941)-351-4222. Thankyou.

Sincerely,



Doug Hill
President

FILED
96 OCT -2 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS OCT 7 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kangamangus Mountain, Inc.
(present name)

FILED
96 OCT -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The amendment adopted is to Article I - Name of the original articles of incorporation. The original name of Kangamangus Mountain, Inc. is amended to the new name of Kancamagus Mountain, Inc.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption for the name change is: June 1, 1996.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of June, 1996

Signature 
Douglas G. Hill

President
title