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

1 Kolean Properties, Inc. (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #)
4 _____ (Corporation Name) (Document #)

☒ Walk In

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☐ Photocopy

NEW FILINGS	
<input checked="" 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

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

JUN 5 1996

Examiner's Initials

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95 JUN -4 AM 8:35
TALLAHASSEE, FLORIDA

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95 JUN -4 PM 3:18
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
KOLEAN PROPERTIES, INC.**

We, whose names are hereunto subscribed, have associated ourselves together for the purpose of organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be KOLEAN PROPERTIES, INC.

ARTICLE II

The mailing address of said corporation shall be 4412 Commercial Way, Spring Hill, FL 34606 and the registered office of said corporation shall be in Hernando County, Florida, which address shall be 4052 Commercial Way, Spring Hill, Florida 34606, and Paul M. Messler, Jr. is hereby designated as the registered agent for service of process for said corporation at the above address.

ARTICLE III

The general nature of the business and the objects and purposes proposed by said corporation are:

A. To own all or any interest in a Real Estate Sales business, and any allied or related business.

B. To own all or any interest in a given manufacturing and construction business and to operate same. To purchase or otherwise acquire, and to own, develop, sell, mortgage or otherwise dispose of, or deal in real estate, real property, and in all interests and rights therein, including options, without limits of amounts, and to the same extent as natural persons might or could do in the State of Florida, in the United States or in any part of the world.

C. To conduct its business and to have one or more offices and to acquire, hold, mortgage, lease and convey real and personal property, or any interest therein, unlimited and without restriction, in any of the states or territories of the United States, or in any foreign place or country, so far as is permitted by the laws thereof.

D. To conduct and carry on any business, manufacturing or otherwise, which may be capable of being profitably carried on in connection with the corporation's business, or to carry on any business that is adapted directly or indirectly to add to the value of the corporation's property and the profits of its authorized business.

E. To buy, or otherwise acquire, any business adapted to be carried on in connection with the corporation's business, or the promotion of business, together with the good will, rights, property and assets of all kinds hereto

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TALLAHASSEE, FLORIDA

pertaining. To assume any liabilities of any person, firm or corporation, and to pay the same in cash, stock, debentures or other securities of the corporation.

F. To contract freely with any person, firm or corporation, private or public, and to carry out and to fulfill contracts of every sort and kind, and to purchase, lease or otherwise acquire, any and all rights, privileges and franchises convenient or profitable to carry on in connection with the corporation's purposes or business.

G. To borrow money from any person, firm or corporation, to make and issue notes, bills, bonds, debentures or other evidence of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount, and to provide for the payment of same by deposited cash, sinking fund or otherwise.

H. The corporation may utilize and apply its surpluses, earnings or profits authorized by law to be reserved to the purchase or acquisition thereof of its own capital stock from time to time, and in such manner as may be legal and equitable as to other stockholders and upon such terms and conditions as its Board of Directors may determine.

I. To hold, purchase or otherwise acquire, and to sell and assign, transfer, mortgage, pledge or otherwise dispose of shares of capital and securities created or issued by any other corporation, or corporations, and the holder thereof to exercise all of the privileges of ownership, including the right to vote thereon.

J. To own, acquire, construct and operate motels, hotels, apartment houses, duplexes, restaurants, cocktail lounges, dwellings, or other income property, and to deal in the same way as a natural person might do.

K. To acquire, own, construct, maintain and operate a water or sewer utility not known as a public utility.

L. To engage in and conduct a general real estate business, acting for itself or as a broker, agent or attorney-in-fact.

M. To engage in and conduct a general construction business, including therein designing, constructing, repairing, removing or otherwise engaging in any work upon buildings, roads, highways, manufacturing plants, and all construction work of like nature, and to enter into any contracts with or relating thereto, to lay off, plot, subdivide and in any way improve or develop lands for itself and for others. To create new lands by means of bulkheads and fills, in any public or private waters, whenever the same is authorized by law, and to dredge swamps or overflow lands and create lakes.

N. To have all the rights in any kind of property that an individual might have.

O. To do any and all things on this Certificate of Incorporation set forth as objects, purposes, powers or otherwise to the same extent and as

fully as natural persons might do or could do in any part of the world as principals, agents or otherwise.

P. That the powers and objects specified in the Certificate of Incorporation, except where expressly limited herein or by operation of the law, be in no wise limited or restrained by inference from the terms of any clause in any other part of this charter, but the objects and powers specified in each of the clauses of this charter shall be regarded as independent and separate purposes and powers of the corporation.

Q. To have and to exercise any and all such other powers convenient, incident to or necessary in the proper conduct of its business and such as are granted to corporations for profit in the State of Florida, either by the terms of this charter, or by law, in express terms of or by implication, and to amend this charter in accordance with the law whenever the best interest or suitable accomplishment of any of its ends demands that it be done. No recitation or declaration of special powers or purposes herein enumerated shall be exclusive, but all lawful powers now or which may be hereafter conferred under the laws of the State of Florida are hereby included.

ARTICLE IV

This corporation shall be authorized to issue \$5,000.00 in stock as follows:

COMMON STOCK	\$1.00 Par Value
	\$1.00 Per Share
A total of 5,000 shares.	
PREFERRED STOCK	No preferred stock.

ARTICLE V

The corporation may begin business with a paid-in capital of \$500.00, which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VII

There shall be no directors in this corporation unless the shareholders unanimously agree otherwise. The shareholders shall, according to the By-Laws, have the authority traditionally held by the directors, unless the By-Laws are amended to provide otherwise.

ARTICLE VIII

The names and addresses of the organizers and the first shareholder's, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the state of Florida, shall hold office so long as they own stock in the corporation are as follows:

Dennis E. Kolean

4412 Commercial Way
Spring Hill, FL 34606

Lunette R. Kolean

4412 Commercial Way
Spring Hill, FL 34606

ARTICLE IX

The number of shares of common stock subscribed to by the said organizers is as follows:

Dennis E. Kolean and Lunette R. Kolean,
as Tenants By the Entireties

500

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the stockholders, but such amendment shall not become effectual until and unless approved unanimously by the stockholders.

IN WITNESS WHEREOF, we, the undersigned organizers and incorporators, have hereunto set our hands and seals this 29th day of May, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

WITNESSES:

Alinda K. Lee
ALINDA K. LEE
Lunette R. Kolean
Lunette R. Kolean

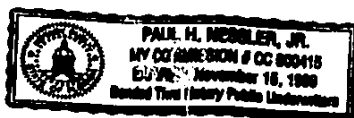
Dennis E. Kolean
Dennis E. Kolean

Lunette R. Kolean
Lunette R. Kolean

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared Dennis E. Kolean and Lunette R. Kolean, to me well known, who in my presence, and in the presence of each other, hereunto subscribed their names and signatures to the foregoing Articles of Incorporation for KOLEAN PROPERTIES, INC.

Dated this 29th day of May, 1996.



Paul H. Needler, Jr.
Notary Public
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


Paul H. Nessler, Jr.

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96 JUN -4 AM 8:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

P96000047407

Paul H. Nessler, Jr.
Attorney-At-Law

4052 Commercial Way
Spring Hill, FL 34606

(904) 683-0123

July 23, 1996

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Kolean Properties, Inc.
Document No. P96000047407
Filed: 6/4/96

000001905580
-07/26/96--01048--0015
*****87.50 *****87.50

Gentlemen:

Enclosed please find the Amendment to Articles of Incorporation on the above corporation, together with our check in the sum of \$87.50. Please file the amendment, and furnish a certified copy of the document. We enclose a stamped self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Paul H. Nessler, Jr.

PHN/as
Enclosure

SH 8/14
Amended

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TALLAHASSEE, FLORIDA

55 AUG 12 AM 9:28

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1996

Paul H. Nessler, Jr., Esq.
4052 Commercial Way
Spring Hill, FL 34606

SUBJECT: KOLEAN PROPERTIES, INC.
Ref. Number: P96000047407

We have received your document for KOLEAN PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 296A00037212

Paul H. Nessler, Jr.
Attorney-At-Law

4052 Commercial Way
Spring Hill, FL 34606

(352) 683-0123

August 9, 1996

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

Att: Steven Harris
Corporate Specialist

Re: Kolean Properties, Inc.
Ref. Number: P96000047407
Letter No. 296A00037212

Dear Mr. Harris:

We return to you herewith the Amendment to Articles of Incorporation on the above Corporation. The word "first" has been removed from the documents in accordance with your instructions dated August 5, 1996, a copy of which is enclosed.

Kindly complete the filing of the Amendment and furnish a certified copy to our office. We enclose a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Paul H. Nessler, Jr.

RECEIVED

PHN/as
Enclosure

55 AUG 12 1996

DIVISION

AMENDMENT TO ARTICLES
OF INCORPORATION OF
KOLEAN PROPERTIES, INC.

The Articles of Incorporation of Kolean Properties, Inc., as filed on June 4, 1996, charter number P96000047407, are amended as follows:

ARTICLE VII

The number of directors of this corporation shall be one (1), however, this number may be changed from time to time by lawful amendment of the By-Laws, provided each number shall not be more than nine (9) and less than one (1).

The names and addresses of the ~~first~~ Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

DENNIS E. KOLEAN

4412 Commercial Way
Spring Hill, FL 34606

The remaining Articles of Incorporation not specifically amended herein are hereby re-published and re-confirmed.

This Amendment is adopted this 17th day of July, 1996, and is made and adopted by the President and all of the Shareholders of the Corporation as evidenced by their execution hereof, after a vote being approved unanimously by all of the shareholders of the Corporation on the 17th day of July, 1996, pursuant to Florida Statute 607.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 17th day of July, 1996.

[Signature]
[Signature]

[Signature]
Dennis E. Kolean, President and
Shareholder

[Signature]
Lunette R. Kolean, Shareholder

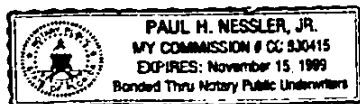
STATE OF FLORIDA
COUNTY OF Hernando

Before me a Notary Public, in and for the State of Florida and County of Hernando, personally appeared Dennis E. Kolean and Lunette R. Kolean personally known to me to be the persons described in and who executed this Amendment, or who produced _____ as identification, and they acknowledged before me that they executed this Amendment freely and voluntarily, and did take an oath.

17th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this July day of June, 1996.

My Commission Expires:

(Seal)



[Signature]
Notary Public