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PRINCEPARTIES COUNT NO. : 072100000032

REFERENCE : 997700 81229A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE: June 24, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 997700

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CUSTOMER NO:

81229A

CUSTOMER: Sharon B. Logan, Esq

SHARON B. LOGAN, ESQUIRE

Suite 110

400 South Atlantic

Ormond Beach, FL 32176

DOMESTIC FILING

NAME:

KGO DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

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OF:

KGO DEVELOPMENT, INC.

ARTICLE 1 - NAME AND PRINCIPAL LOCATION

The name of this corporation is "KGO DEVELOPMENT, TNC." The principal location of the corporation is 1912 Canadair Court, Daytona Beach, Florida 32124.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of real estate development and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is David B. O'Maley. The name of the initial registered agent at that address is 1912 Canadair Court, Daytona Beach, Florida 32124.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

David B. O'Maley

1912 Canadair Court Daytona Beach, Florida 32124

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing those Articles of Incorporation is: David B. O'Maley, 1912 Canadair Court, Daytona Beach, Florida 32124.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this day of June, 1936.

David B. O'Maley Incorporator

State of Ohio County of <u>HADDLES</u>

The foregoing instrument was acknowledged before me this / 4th day of June, 1996, by David B. O'Maley, who is/are personally known to me or who have produced ______ as identification and who did/did not take an oath.

Notary Public My commission expires:

NANCY J. HELD Notary Public, State of Chile by Commission Engines Justs 3, 1987

ARTICLES OF INCORPORATION

OF

Company of the

KGO DEVELOPMENT, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for KGO DEVELOPMENT, INC., having its registered office at 1912 Canadair Court, Daytona Beach, Florida 32124.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: June ______, 1996.

David B. O'Maley Registered Agent

State of Ohio County of <u>Month to the Individual of Months of the Individual of the </u>

The foregoing instrument was acknowledged before me this _____ day of June, 1996, by David B. O'Maley, who is/are personally known to me or who have produced ______ as identification and who did/did not take an oath.

Notary Public

My commission expires:



NANCY J. HELD Notary Public, Bate of Otto My Commission Expires June 3, 884