

P96000065240

July 6, 1996

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

Subject: K-Woods, Inc E-2 LIVING, INC.

000001885359
-07/08/96--01058--007
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for K-Woods, Inc are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Frank E. & Sharon K. Caywood
3725 Tripoli Drive
Corpus Christi, Texas 78415-3344

You may contact the Registered Agent at (904) 432-8111 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Frank E. Caywood
Frank E. Caywood
Incorporator

Sharon K. Caywood
Sharon K. Caywood
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent
(2) Check (\$78.75)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 1996

FRANK E. & SHARON K. CAYWOOD
3725 TRIPOLI DRIVE
CORPUS CHRISTI, TX 78415-3344

SUBJECT: K-WOODS, INC
Ref. Number: W98000014363

We have received your document for K-WOODS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00033500

ARTICLES OF INCORPORATION

of

K-WOODS E-Z LIVIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

K-WOODS E-Z LIVIN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS

3725 Tripoli Drive
Corpus Christi, TX 78415-3344

BUSINESS ADDRESS

320 West Cervantes St.
Pensacola, FL 32501

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Smith
320 West Cervantes Street
Pensacola, Florida 32501

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Frank E. Caywood
3725 Tripoli Drive
Corpus Christi, Texas
78415-3344

Sharon K. Caywood
3725 Tripoli Drive
Corpus Christi, Texas
78415-3344

The undersigned incorporators have executed these Articles of Incorporation this 6th day of July 1996.

Signatures Of Incorporator:

Frank E. Caywood
FRANK E. CAYWOOD

Sharon K. Caywood
SHARON K. CAYWOOD

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, 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 corporation is:


K-WOODS E-Z LIVIN, INC.

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

Robert J. Smith
320 West Cervantes Street
Pensacola, Florida 32501

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Robert J. Smith

DATE: July 6, 1996

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TALLAHASSEE, FLORIDA