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PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW P. O. BOX 3387 ORLANDO, FLORIDA 32802-3387 Telephone (407)872-0200 Telecopier (407)422-8170

THOMAS H. WARLICK LADD H. FASSETT ROBERT W. ANTHONY JOHN A. TAYLOR

AMSOUTH BANK BUILDING SUITE 500 14 RAST WASHINGTON ST. ORLANDO, FLORIDA 32801

October 21, 1996

SECRETARY OF STATE OF FLORIDA 409 T. GAINES STREET TALLAHASSEE, FL 32399

ATTN: CORPORATE DIVISION

COCC1983340--9 -10/22/96--01178--002 *****70,00 ******70,00

RE: ARTICLES OF INCORPORATION OF KIMBERCO DEVELOPMENT, INC.

DEAR SIR/MADAM:

ENCLOSED IS A CHECK IN THE AMOUNT OF \$70.00 TO RECORD ARTICLES OF INCORPORATION AND A VALIDATED COPY OF THE ARTICLES OF AGREEMENT.

PLEASE FORWARD AND <u>RETURN TO US A VALIDATED COPY</u> OF ARTICLES OF INCORPORATION. I HAVE ENCLOSED A SELF-ADDRESSED STAMPED ENVELOPE FOR THE RETURN OF THE VALIDATED COPY OF THE DOCUMENT.

IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,

Kathelen unatchforc

KATHLEEN WRATCHFORD REAL ESTATE PARALEGAL ASSISTANT FOR CHERYL S. BLACK, PARALEGAL

CB/kw

ENCLOSURE

FILED

96 OCT 22 MHZ: 55

SECRETABLY OF STATE
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ARTICLES OF INCORPORATION OF

KIMBERCO DEVELOPMENT, INC.

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be KIMBERCO DEVELOPMENT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 1113 Almond Tree Circle, Orlando, Florida 32835.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business purposes.

ARTICLE V - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$10.00, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 5231 Timberview Terrace, Orlando, Florida 32819.

The name of the initial registered agent of this corporation at that address shall be JANIE HAUPT.

ARTICLE VII - INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Name

Address

D. DAVID MOODY

P. O. Box 617131

Orlando, Florida 32861-713

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

<u>Name</u>

Address

Office

D. DAVID MOODY

P. O. Box 617131

Orlando, Florida 32861-713

President/Secretary/Treasurer

ARTICLE IX - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE XI - INDEMNITY

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or other officer may be entitled.

ARTICLE XII - INCORPORATOR

The following is the name and street address of the Incorporator to these Articles of Incorporation:

D. DAVID MOODY 1113 Almond Tree Circle Orlando, Florida 32835

ARTICLE XIII - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders, or in the event of the death of any of its shareholders.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and scal this 18 day of October, 1996.

D. DAVID MOODY

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared D. DAVID MOODY, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of October, 1996.

Notary Publi

Print Name:

CHERYL S. BLACK

(SEAL)

My commission expires:

Commission No.:

CHERYL S. BLACK
MY COMMISSION # CC 383382
EXPIRES: June 23, 1958
Bonded Thru Notary Public Uniformatics

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, PANACEA PRINTING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Orange, State of Florida, has named as its Registered Agent, JANIE HAUPT, 5231 Timberview Terrace, Orlando, Florida 32819, County of Orange, State of Florida, to accept service of process within this State.

ACKNOWLEDGMEN'T

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Janie Hrusot

SWORN TO AND SUBSCRIBED before me this __17__ day of October, 1996 by JANIE HAUPT, who is personally known to me and who did take an oath.

Name:

Wendy J. Notary Public, State of Fla.

Serial No. <u>CC452743</u>

My commission expires:

Notary Public State of Florids at Large My Commission Explics: Juna 19, 199

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