

PA0000102100

William Bennix  
124 OCEAN GARDEN LANE  
P. O. Box 927  
Cape Canaveral, Fl. 32920-0927  
(407) 784-4935

DATE DECEMBER 10, 1996

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

900002031499--4  
-12/17/96--01145--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Re: KN RIVER GARDENS, INC..

Gentlemen:

Enclosed you will find my check # 3884\_\_\_\_\_ covering the following:

\$35.00 Filing Fees

35.00 Registered Agent

\$70.00 TOTAL CHECK

Please have JANUARY 2, 1997 as the effective date of the corporation.

Thank you for your co-operation.

Yours very truly,

William Bennix

William Bennix

William Bennix GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective Date  
DATE 12/18/96  
DOC. EXAM. gj

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 3:15

gj 12/18/96

EFFECTIVE DATE

01/02/97

**ARTICLES OF INCORPORATION**  
**OF**  
**KN RIVER GARDENS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 16 PH 3:15

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be KN RIVER GARDENS, INC.

The principal place of business of the corporation shall be P. O. Box 927, Cape Canaveral, Fl. 32920-0927

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, Brevard County, Cape Canaveral, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any time is 1,000 common shares par value \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually. Effective date of January 2, 1997

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are)

William Bennix, TTE  
124 OCEAN GARDEN LANE

Harold T. Hunter II  
109 OCEAN GARDEN LANE  
Page 1 of 2

P. O. Box 927

Cape Canaveral, Fl. 32920-0927

P. O. BOX 927

Cape Canaveral, Fl 32920

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporaor(s) to this articles of incorporation is(are):

William Bennis

124 OCEAN GARDEN LANE

P. O. Box 927

Cape Canaveral, Fl. 32920

Harold T. Hunter II

109 OCEAN GARDEN LANE

P. O. BOX 927

Cape Canaveral, Fl 32920-0927

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Article of Incorporation this 10h day of December, 1996.

Signature(s) of Incorporator(s)

William Bennis  
Harold T. Hunter II

STATE OF FLORIDA  
COUNTY OF BREVARD

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of December, 1996

by

William Bennis and Harold T. Hunter II

(Name of Incorporators)

of

KN RIVER GARDENS, INC.  
(Name of Corporation)

Notary Public

Mary Kammerude

Page 2 of 2

Mary Kammerude  
My Commission Expires



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC 16 PH 3: 15

Pursuant to the provisions of Section 607:325, 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 new corporation is KN RIVER GARDENS, INC.

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

is: HAROLD T. HUNTER II  
109 Ocean Garden Lane  
P. O. Box 927  
Cape Canaveral, Florida, 32920-0927

SIGNATURE Harold T. Hunter II

(corporate officer)

TITLE

Secretary

DATE

DECEMBER 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607:325, FLORIDA STATUTES.

SIGNATURE Harold T. Hunter II

DATE

12/10/96

REGISTERED AGENT FILING FEE: \$35.00