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6/10/97

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Harold Miller

Phone (941) 921-5791

Dept. Reg. S. State House

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*****70.00 *****70.00

HAROLD O MILLER CHARTER

7422 PERIWINKLE DR

Office Use Only

SARASOTA

State FL Zip 34231

(S), (if known):

NAME

1. _____
(Corporation Name) (Document #)
2. ~~Kinston Industrial Center Corporation~~ _____
(Corporation Name) (Document #)
3. *Kinston Industrial Center Corporation* _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

6-11-97

ARTICLES OF INCORPORATION
OF
KINSTON INDUSTRIAL CENTER CORPORATION

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The undersigned, a natural person competent to contract, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1. NAME

1.1) Name. The name of the corporation shall be: **KINSTON INDUSTRIAL CENTER CORPORATION**

ARTICLE 2. NATURE OF BUSINESS

2.1) Nature of Business. The general nature of the business to be transacted by this Corporation is to engage in the developing and marketing of commercial real estate and any and all business permitted under the laws of the State of Florida.

ARTICLE 3. CAPITAL STOCK

3.1) Number of Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is 200 shares of Common Stock, having a par value of \$1.00 per share.

3.2) Right and Method of Voting. At every meeting of the stockholders, every holder of the Common Stock of the Corporation shall be entitled to one (1) vote for each share of Common Stock standing in his name on the books of the Corporation. At each election for Directors, every holder of the Common Stock of the Corporation shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are Directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such

Directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principal among any number of such candidates.

3.3) Payment of Shares. The consideration for the issuance of the Common Stock of the Corporation may be paid, in whole or in part, in money or other property, tangible or intangible, or in labor or services actually performed or the Corporation. When payment for the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable. Neither promissory notes nor future services shall constitute payment or part-payment for such shares of the Corporation. In the absence of fraud in the transaction, the judgment of the Board of Directors or the stockholders, as the case may be, as to the value of the consideration received for such shares shall be conclusive.

3.4) Dividends. The holders of the Common Stock, from time to time shall be entitled to receive, when and as declared by the Board of Directors, from the net earnings or from the surplus of the assets over the liabilities, including capital of the Corporation, but not otherwise, dividends payable either in cash, in property, or in shares of the Common Stock of the Corporation.

ARTICLE 4. PERIOD OF DURATION

4.1) Period of Duration. The period of duration of the Corporation is perpetual.

ARTICLE 5. REGISTERED AGENT AND ADDRESS

5.1) Address. The initial business address of the corporation shall be 7350 S. Tamiami Trail, Suite 210, Sarasota, Florida 34231. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

5.2) Registered Agent. The Registered Agent of the corporation shall be Harold O. Miller, Esq., whose business office is 7350 S. Tamiami Trail, Suite 210, Sarasota, Florida 34231.

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ARTICLE 6. DATA RESPECTING DIRECTORS

6.1) Initial Board of Directors. The initial Board of Directors shall consist of three (3) member.

The initial Board of Directors shall hold the organizational meeting of the Corporation.

6.2) Names and Addresses. The name and address of the member of the initial Board of Directors, who shall serve until the first annual meeting of stockholders or until his successors shall have been elected and qualified is:

Ronald R. Vail
7350 S. Tamiami Trail
Suite 210
Sarasota, Florida 34231

Daniel Davis
7350 S. Tamiami Trail
Suite 210
Sarasota, Florida 34231

Harold O. Miller
7350 S. Tamiami Trail
Suite 210
Sarasota, Florida 34231

ARTICLE 7. INCORPORATOR

7.1) Incorporator. The name and address of the incorporator signing these Articles of Incorporation is: Harold O. Miller, Esq., 7350 S. Tamiami Trail, Suite 210, Sarasota, Florida 34231.

ARTICLE 8.

PROVISIONS FOR REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION

8.1) Bylaws. The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to amend, alter or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of

the Corporation not inconsistent with the provisions of Chapter 607 of the Florida Statutes or other law, or these Articles of Incorporation.

ARTICLE 9. AMENDMENTS

9.1) Amendments to Articles of Incorporation. The Corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable Statute of the State of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

ARTICLE 10. BEGINNING OF CORPORATE EXISTENCE

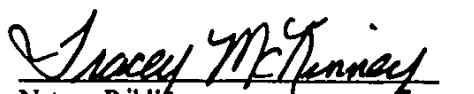
10.1) Beginning of Corporate Existence. Corporate existence shall begin on the same date these Articles are received by the Secretary of State.

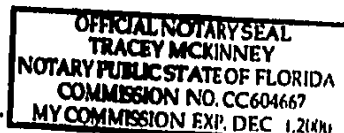

HAROLD O. MILLER

STATE OF FLORIDA
COUNTY OF SARASOTA

I hereby certify that on this day, before me, personally appeared HAROLD O. MILLER, who is personally know by me and who executed the foregoing instrument and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of June, 1997.


Notary Public
Print Name: Tracey McKinney
My Commission Expires: _____



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

KINSTON INDUSTRIAL CENTER CORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

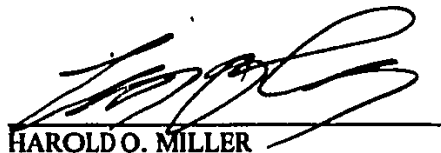
First, that Harold O. Miller, desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida,
has named HAROLD O. MILLER, located at 7350 S. Tamiami Trail, Suite 210, Sarasota, Florida
34231, County of SARASOTA, State of Florida, its agent to accept service of process within this state.



HAROLD O. MILLER, INCORPORATOR

ACKNOWLEDGMENT:

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.



HAROLD O. MILLER

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