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Milan Kanacki 2230 Toniwood Ln. Palm Harbor, FL 34685 August 15, 1997 (813) 785-9045

Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Kanacki Land Development Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

Milan Karacki

97 AUG 18 AM ID 16
SECRETANT OF STATE
TALL AHASSEE, FLORIDA

nc 8/20/97

ARTICLES OF INCORPORATION OF Kanacki Land Development Inc.

FILED

97 AUG 18 AM 10: 16

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Kanacki Land Development Inc.

SECOND: The principal address of the corporation is:

2230 Toniwood Ln. Palm Harbor, FL 34685

THIRD: The period of its duration is perpetual.

<u>FOURTH:</u> The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

<u>FIFTH</u>: The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

<u>SIXTH:</u> The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

Milan Kanacki 2230 Toniwood Ln. Palm Harbor, FL 34685

SEVENTH: The name and address of the incorporator is:

Milan Kanacki 2230 Toniwood Ln. Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 1997.

Milan Kanacki

State of Florida

County of Pinellas

The attached Articles of Incorporation for Kanacki Land Development Inc. were hereby acknowledged and sworn to before me this 15th day of August, 1997 by Milan Kanacki of Kanacki Land Development Inc.

Steven D. Miskin Notary Public

My Commission Expires: 9-2-2000



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

- 1. The name of the corporation is Kanacki Land Development Inc.
- 2. The name and address of the registered agent and office is:

Milan Kanacki 2230 Toniwood Ln. Palm Harbor, FL 34685

> Milan Kanacki President

August 15, 199

Having been named to accept service of process for the above stated 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 of the Florida Statutes.

Milan Kanacki August 15, 1997

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