

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

The Kimbrell Company, Inc. / Florida

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

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NOV 17 1997

K. Rolfe

NOV 17 1997

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-11/17/97-01048-028
*****70.00 *****70.00

RECEIVED
97 NOV 17 AM 11:10
JEN
Thanks

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

THE KIMBRELL COMPANY, INC./FLORIDA

FILED
97 NOV 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: THE KIMBRELL COMPANY, INC./FLORIDA.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1300 INDIAN WELLS COURT, MURRELLS INLET, SC 29576.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED THOUSAND.

FOURTH: THERE WILL BE NO PREEMPTIVE RIGHTS GRANTED TO SHAREHOLDERS.

FIFTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SIXTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

JOHN K. CROTTS
1300 INDIAN WELLS COURT
MURRELLS INLET, SOUTH CAROLINA 29576

MYRON A. BURDGE
1300 INDIAN WELLS COURT
MURRELLS INLET, SOUTH CAROLINA 29576

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

J. H. BOOTH
C T CORPORATION SYSTEM
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 14th DAY OF NOVEMBER, 1997.

J. H. Booth
J. H. Booth, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED NOVEMBER 14, 1997 .

C T CORPORATION SYSTEM

BY

Mary R. Adams

Mary R. Adams

(TYPE NAME OF OFFICER)

Assistant Secretary

(TITLE OF OFFICER)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA