FORT LAUDERDALE, FLORIDA 33339-1799

(954) 565-2200

FAX (954) 565-2233 March 6, 1998

STREET ADDRESS: 260I EAST OAKLAND PARK BOULEVARD SUITE 400 FORT LAUDERDALE, FL 33306

WILLIAM H. MEEKS B. ALAN DOBBINS III CHRISTOPHER D. NILES DONALD R. NILES, OF COUNSEL \_\_\_

> Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

> > Re:

Karnhome, Inc.

/98--01046--022 \*\*\*\*122.50 \*\*\*\*122.50

### Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles, and return one certified copy to the undersigned. Also enclosed is our trust account check for \$122.50 which represents as follows:

| Filing fee           | \$ 35.00 |
|----------------------|----------|
| Registered Agent fee | 35.00    |
| Certified copy       | 52.50    |

Total

\$122.50

Thank you for your assistance.

B. Alan Dobbins III

For the Firm

BAD:emg Enclosures

## ARTICLES OF INCORPORATION

<u>OF</u>

#### KARNHOME, INC.

### ARTICLE I NAME

The name of this corporation is KARNHOME, INC., whose mailing address is 2014 South Andrews Avenue, Fort Lauderdale, Florida 33316.

# ARTICLE II DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

# ARTICLE III PURPOSE

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

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2014 South Andrews Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is E. DIANE KARNEY. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. name and address of the initial Director of this corporation are:

Donald R. Karney, Jr. 2014 South Andrews Avenue Fort Lauderdale, Florida 33316.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles are:

Donald R. Karney, Jr. 2014 South Andrews Avenue Fort Lauderdale, Florida 33316

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March 1998.

Subscriber

Registered Agent