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March 17, 1998

Florida Department of State  
Division of Corporations  
New Filing Section  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/20/98--01068--007  
\*\*\*\*122.50 \*\*\*\*122.50

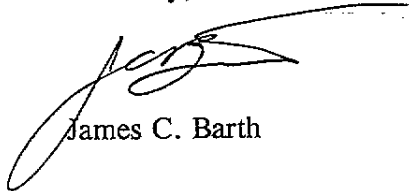
RE: K and C Holdings Company

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for K and C Holdings Company, together with the acceptance of S. Kimberly Maxwell as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

  
James C. Barth

JCB/tlk

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 AM 11:40

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3-23-98  
W.S.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

JAMES C. BARTH, ESQ.  
30 S. SHORE DR.  
DESTIN, FL 32541

SUBJECT: K AND C HOLDINGS COMPANY  
Ref. Number: W98000006421

We have received your document for K AND C HOLDINGS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 198A00015497

**ARTICLES OF INCORPORATION**  
**OF**  
**K AND C LAND HOLDINGS COMPANY**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 AM 11:40

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is K and C Land Holdings Company.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in the purchase of real estate and to contract for construction of houses for re-sale, and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**

The address of its principal office is 146 Shady Lane, Freeport, Florida, 32439

**ARTICLE VI**

The address of its initial Registered Office is 146 Shady Lane, Freeport, Florida, 32439, and the name of its initial Registered Agent at said address is S. Kimberly Maxwell.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

S. Kimberly Maxwell  
S. Kimberly Maxwell

#### ARTICLE VII

The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

S. Kimberly Maxwell  
146 Shady Lane  
Freeport, Florida 32439

Carl F. Post  
146 Shady Lane  
Freeport, Florida 32439

#### ARTICLE VIII

The name and address of the incorporators are:

S. Kimberly Maxwell  
146 Shady Lane  
Freeport, Florida 32439

Carl F. Post  
146 Shady Lane  
Freeport, Florida 32439

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The undersigned incorporator has executed these Articles of Incorporation this 1 day of April, 1998.

S. Kimberly Maxwell  
Signature of Incorporator