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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Kissimmee Bay Realty, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit *Acts of Inc.*
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
KISSIMMEE BAY REALTY, INC.

ARTICLE I. NAME AND ADDRESS

The corporate name that satisfies the requirements of Section 607.0401 is Kissimmee Bay Realty, Inc. The street address of the initial principle office and mailing address of the corporation is 1515 Michigan Avenue, Kissimmee, Florida 34744.

ARTICLE II. PURPOSE

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

ARTICLE III. CAPITAL STOCK

This corporation shall have only one class of shares, which shall all be shares of common stock. The aggregate number of shares which this corporation is authorized to issue is 10,000,000 shares of common stock, all of which are to have a par value of \$0.01 per share and each such outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders. The holders of the outstanding common stock of the corporation shall be entitled to receive the net assets of the corporation upon dissolution. The right to cumulative voting is denied. Pre-emptive rights are also hereby denied. No shareholder of the corporation shall, by reason of his ownership of stock, have a pre-emptive or other right to purchase, subscribe for, receive, or acquire all or any part of any capital stock (either unissued or treasured stock), notes, bonds, debentures, securities, stock options or warrants, or other securities convertible into or entitling the holder thereof to purchase any such capital stock (whether authorized by the Articles of Incorporation or by any amendment thereto) to be issued, optioned, sold, transferred, or otherwise disposed of by the corporation at any time.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the name of the initial registered agent of this corporation at such office is:

NAME

ADDRESS

C T Corporation System

1200 South Pine Island Road
City of Plantation, Florida 33324

ARTICLE V. COMMENCEMENT

The corporation shall commence on the date on which these Article of Incorporation are filed with the Secretary of State.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial board of Directors of the corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor(s) is (are) elected and shall qualify is:

NAME

ADDRESS

David Lynch

1515 Michigan Avenue
Kissimmee, Florida 34744

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation as incorporator is:

NAME

ADDRESS

David Lynch

1515 Michigan Avenue
Kissimmee, Florida 34744

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of April, 1998.



DAVID LYNCH, Incorporator

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

C T CORPORATION SYSTEM

Dated: April 16, 1998

By: *Victor Alfano*
Name: Victor Alfano
Title: Asst. Secretary

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