

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 SEP 23 PM 1:54

P98000082546

KMH Realty, Inc

EFFECTIVE DATE

09-22-98

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

LS
Name

9/23/98 9:45
Date Time

Walk-In _____

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File 200002647232-2
-09/23/98 -01063-005
☐ Fictitious Name File ****122.50 ****122.50
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
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R. Purinton SEP 23 1998

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**ARTICLES OF INCORPORATION
OF**

KMH REALTY, INC.

ARTICLE I - NAME

The name of this corporation is **KMH REALTY, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

EFFECTIVE DATE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of Ten Cents (\$.10) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

659 West Juniata Avenue
Clermont, Florida 34711

The name of the initial registered agent of this corporation at that address shall be:

KATHY M. HILLARY

The street address and the mailing address of the corporate offices shall be:

659 West Juniata Avenue
Clermont, Florida 34711

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The names and addresses of the initial officers and director of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Kathy M. Hillary	659 West Juniata Avenue Clermont, Florida 34711	President/ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Kathy M. Hillary	659 West Juniata Avenue Clermont, Florida 34711

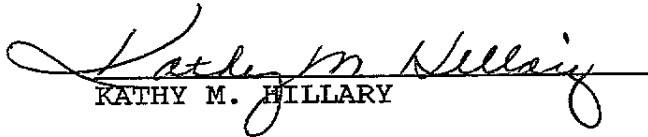
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - 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 22 day of September, 1998.


KATHY M. HILLARY

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared KATHY M. HILLARY, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me. She ~~(did)~~ (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of September, 1998.


Notary Public
My commission Expires:



CHARLES D MINER
My Commission CC412387
Expires Nov. 04, 1998
Bonded by NFNU
800-224-6368

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **KMH REALTY, INC.**
2. The name and address of the registered agent and office is:

Kathy M. Hillary
659 West Juniata Avenue
Clermont, Florida 34711

Date: September 22, 1998 Kathy M. Hillary
KATHY M. HILLARY

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 9-22-98

Kathy M. Hillary
KATHY M. HILLARY

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