

TRANSMITTAL LETTER

P990000032779

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002830719--8
-04/06/99--01053--005
****122.50 *****78.75

SUBJECT: Kinsey Undergrounds, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$122.50

FROM:

Herbert O. Kinsey
Name (printed or typed)
1256 NE 39 Road
Address
Ocala, FL 34470
City, State, & Zip
352-622-1217
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 5:29

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

KINSEY UNDERGROUND, INC.

The name of this corporation is Kinsey Underground, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 1256 NE 39 Road,
Ocala, FL 34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be
5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the
corporation is 1256 NE 39 Road, Ocala, FL 34470.

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ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Herbert O. Kinsey who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by §607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Kinsey Underground, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial director of this corporation is:

Herbert O. Kinsey, 1256 NE 39 Road, Ocala, FL 34470.

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Herbert O. Kinsey, 1256 NE 39 Road, Ocala, FL 34471

The undersigned incorporators have executed these Articles of

Incorporation this 5th day of April, 1999.

Herbert O. Kinsey

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Herbert O. Kinsey known to me and known by me to be the person who executed the foregoing Articles of Incorporation and have acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of April, 1999.

Laura Ann Humbel
Notary Public, State of Florida

My commission Expires:



FILED
CLERK OF STATE
DIVISION OF CORPORATION
99 APR -6 PM 5:30