



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 254275 10234A

AUTHORIZATION :

*Patricia Pujut*

COST LIMIT : \$ 78.75

ORDER DATE : May 26, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 254275-005

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CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
CONELY & CONELY, P.A.  
CONELY & CONELY, P.A.  
207 N.w. Second Street

Okeechobee, FL 34972-4190

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KISSIMMEE PRAIRIE ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

*PH 5/26/99*  
*(4)*

ARTICLES OF INCORPORATION  
OF

KISSIMMEE PRAIRIE ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **KISSIMMEE PRAIRIE ENTERPRISES, INC.**  
The address of the principal office of this corporation shall be 8000 N.W. 240th Street, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 N.W. 240th Street, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is JOHN E. ENTRY, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

JOHN E. ENTRY, III  
Director

8000 N.W. 240th Street, Okeechobee, FL 34972

## **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN E. ENTRY, III  
President

8000 N.W. 240th Street, Okeechobee, FL 34972

## **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

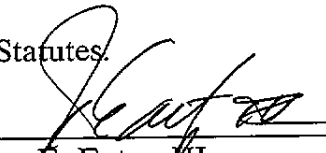
JOHN E. ENTRY, III, 8000 N.W. 240th Street, Okeechobee, FL 34972

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
May 25, 1999.

  
\_\_\_\_\_  
John E. Entry, III

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

JOHN E. ENTRY, III, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
John E. Entry, III

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