

PC91000068356



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 AUG -2 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 326831 4720528

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pijet

ORDER DATE : August 2, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 326831-005

CUSTOMER NO: 4720528

100002947511--7

CUSTOMER: Ms. Marlis J. Spear
HOLLAND & KNIGHT
HOLLAND & KNIGHT
2 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: KGF MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PN
8/2/99

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -2 PM 12:05

RECEIVED

ARTICLES OF INCORPORATION
OF
KGF MANAGEMENT COMPANY

FILED
99 AUG -2 PM 1: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be KGF Management Company.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 130 Carrick Bend Lane, Boca Grande, Florida 33921, and its mailing address is Post Office Box 71, Boca Grande, Florida 33921-0171.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1201 Hays Street, Tallahassee, Florida 32301. The initial registered agent of the Corporation at the registered office shall be Corporation Service Company.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
William P. Blincoe	130 Carrick Bend Lane Post Office Box 71 Boca Grande, Florida 33921-0171

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation are:

<u>Name</u>	<u>Address</u>
Leighton D. Yates, Jr.	200 South Orange Avenue Suite 2600 Orlando, Florida 32801

Executed this 30th day of July, 1999.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Leighton D. Yates, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

CORPORATION SERVICE COMPANY,
Registered Agent

By: Deborah D. Skipper
Deborah D. Skipper
as its agent

Date: August 2nd, 1999.

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