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LAW OFFICES

### W. LEE KING, JR., P.A.

900 E. OCEAN BLVD., SUITE 142 STUART, FLORIDA 34994

City/State/Zip

Phone #

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Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	
2.	(Corporation Name)	(Sostanda II)	
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3	(Corporation Name)	(Document #)	
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4	(Corporation Name)	(Document #)	<u>.</u>
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

W. Irv	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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Examiner's Initials

CR2E031(1/95)

K. Rolfe SEP 1 6 1999.

## ARTICLES OF INCORPORATION OF KINLAR PROPERTIES, INC.



The undersigned subscriber to these Articles of Incorporation, each a natural person, and competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida. The effective date of Incorporation will be the date of filing of these Articles.

#### ARTICLE I - NAME

The name of the corporation is: KINLAR PROPERTIES, INC.

#### ARTICLE II - NATURE OF BUSINESS

To do all and every necessary and proper act for the purpose of transacting any and lawful business and/or any other objectives enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida and all singularly remaining States in the Union.

#### ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

#### ARTICLE IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of One Dollars (\$1.00) per share. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the business and the corporation is to be: 3582 SE Clubhouse Place, Stuart, Florida 34997. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation in the State of Florida as it may see fit.

#### ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The registered agent of this corporation shall be: W. Lee King, Jr. and the mailing address shall be: 3582 SE Clubhouse Place, Stuart, Florida 34997.

#### ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders. The corporation shall never be less than one (1) Director.

#### ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

NAME TITLE ADDRESS

W. Lee King, Jr. President 3582 SE Clubhouse Place Stuart, Florida 34997.

#### **ARTICLE IX - INCORPORATORS**

The name and street address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

NAME ADDRESS SHARES OF STOCK

W. Lee King, Jr. 3582 SE Clubhouse Place One Hundred Percent (100%) Stuart, Florida 34997

#### ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders and all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - BY-LAWS

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

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared who is personally known to me, or who has presented a drivers license as identification and who did/did not take an oath, executed the foregoing Articles of Incorporation and acknowledged before me that subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this day of September, 1999.

[seal]

NOTARY PUBLIC

Sign \_ Print:

State of Florida

STATE OF A GLARTICA VY COMMISSION # CC574489 EXPIRES August 31, 2000 80NDED THRU TROY FAIN INSURANCE, INC.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That KINLAR PROPERTIES, INC., having been organized under the laws of the State of Florida, with its principal office and place of business at 3582 SE Clubhouse Place, Stuart, Florida 34997. as indicated in the Articles of Incorporation, has named W. Lee King, Jr. as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

W. Lee King, Jr.
Registered Officer

3582 SE Clubhouse Place, Stuart, Florida 34997.

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SECRETARY OF STATE
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