

P990000F8991

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

99 OCT - 8 AM 10: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: KATSON PROPERTIES, INC.
K & J PROPERTIES INC.
(Proposed Corporate Name)

900002897208--9
-09/27/99-01051-013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$78.75.

From: KATHY HENDERSON
Name (Printed or Typed)

2400 S.E. COUNTY ROAD 21B
Address

MELROSE, FLORIDA 32666
City, State, Zip

(352) 475-5284
Telephone Number

907) 328-464 - LISA

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

299-22450
P14 10/8/99-



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

KATHY HENDERSON
2400 SE COUNTY RD 21B
MELROSE, FL 32666

SUBJECT: K & J PROPERTIES INC.
Ref. Number: W99000022450

We have received your document for K & J PROPERTIES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00047468

**ARTICLES OF INCORPORATION
OF**

FILED

99 OCT -8 AM 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be: **KATJOY PROPERTIES, INC.**
The mailing address of the principal office of the Corporation and the mailing address of the Corporation is: **2400 S.E. COUNTY RD. 21B MELROSE, FLORIDA 32666**

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares common stock all of one class, each share having a par value of \$1.00, which may be issued for such consideration having a value not less than the par value of the shares issued therefore as to the Board of Directors shall be deemed appropriate.

ARTICLE V

The street address of the Corporation's initial Registered Office is **2400 S.E. COUNTY RD. 21B MELROSE, FLORIDA 32666** and the name of the Registered Agent at that office is, **KATHY HENDERSON**. A written Acceptance as required in Section 607.001, F.S. is attached hereto and made a part hereof.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two (2), and the name(s) of the person(s) who shall serve as Director(s) is:

KATHY HENDERSON
JOYCE DOBBS

ARTICLE VII

The date and time of the commencement of the Corporate existence shall be the day of the filing of these Articles of Incorporation with the Secretary of The State of Florida.

ARTICLE VIII

The officers of this Corporation shall consist of a President, Secretary, and Treasurer, each of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

ARTICLE IX

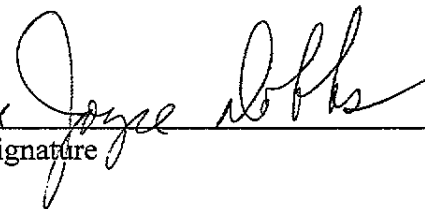
The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is:

KATHY HENDERSON 2400 S.E. COUNTY ROAD 21B MELROSE FL 32666

JOYCE DOBBS 2400 S.E. COUNTY ROAD 21B MELROSE, FL 32666

The undersigned incorporator(s) has executed these Articles of Incorporation this **13TH** Day of **SEPTEMBER** 1999.

x 
Signature

x 
Signature

FILED

REGISTERED AGENT'S ACCEPTANCE:

99 OCT -8 AM 10: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and To accept service of process for the above stated Corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Name

2400 S.E. COUNTY ROAD 21B
Address

MELROSE, FLORIDA 32666
City, State, Zip