

TRANSMITTAL LETTER

P99000089210

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

600003005216--5  
-10/05/99--01020--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KETTERS LAND DEVELOPMENT, INC.

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

FROM: ROBERT KETTER  
30431 BEECH ROAD  
PUNTA GORDA, FL 33982

FILED  
99 OCT -5 PM 2:13  
SECRETARY  
TALLAHASSEE, FL

CB  
10-8-99  
5

ARTICLES OF INCORPORATION

of

KETTERS LAND DEVELOPMENT, INC.

ARTICLE I - NAME

The name of the corporation is:

KETTERS LAND DEVELOPMENT, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence and shall commence upon the filing of these articles with the Department of State, Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND ( 5000 ) shares of common stock, with a par value of \$ 1.00 , per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional share(s)) at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial registered office of this corporation  
23462 PATERA AVENUE PORT CHARLOTTE, FL 33980  
and the name of the initial registered agent of this corporation at  
that address is DAVID B. GOLDSTEIN  
The principal place of business office address is  
30431 BEECH ROAD PUNTA GORDA, FL 33982

ARTICLE VIII - INITIAL BOARD OF DIRECTORS  
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This corporation shall have 1 director(s) initially. The number of  
directors may be either increased or diminished from time to time by the  
By-Laws, but shall never be less than one (1). The name and address of  
the initial director(s) of this corporation are as follows:

ROBERT KETTER 30431 BEECH ROAD  
PUNTA GORDA, FL 33982

ARTICLE IX - CAPITAL STOCK and CAPITAL TO BEGIN BUSINESS  
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The stock of this corporation shall be issued pursuant to a plan under  
Section 1244 of the Internal Revenue Code of 1954, as amended. The  
amount of capital stock which this corporation will begin business shall  
not be less than five-hundred dollars (\$ 500.00 ).

ARTICLE X - BY-LAWS  
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The power to adopt, alter, amend or repeal the By-Laws shall be vested  
in the Board of Directors and the shareholders.

ARTICLE XI - INCORPORATION  
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The name of the person signing these Artciles is:

ROBERT KETTER 30431 BEECH ROAD  
PUNTA GORDA, FL 33982

ARTICLE XII - IDEMNIFICATION

The corporation shall indemnify any officer or director or a former officer or director to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Article of

Incorporation, this 1 day of October, 1999

  
ROBERT KETTER

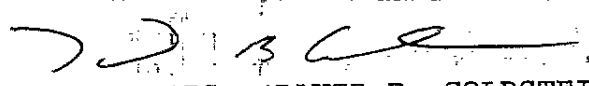
30431 BEECH ROAD  
PUNTA GORDA, FL 33982  
941-575-6782

FLORIDA DRIVERS LICENSE  
IDENTIFICATION  
K360-773-70-247-0  
IDENTIFICATION NUMBER

STATE OF FLORIDA       )  
                              ) ss.  
COUNTY OF CHARLOTTE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT KETTER known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged for me that he/she executed these Articles of Incorporation, and who did take an Oath.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal in the State and County aforesaid, this 1 day of October of 1999.

  
NOTARY PUBLIC - DAVID B. GOLDSTEIN  
Commission No. CC 849002  
My Commission Expires: JUN. 25, 2003

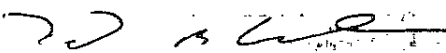
CERTIFICATION  
DESIGNATES PLACE of BUSINESS or DOMICILE  
FOR THE SERVING of PROCESS WITHIN THIS  
STATE NAMING UPON WHOM PROCESS MAY BE SERVED  
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In pursuant of Florida Statutes, the following is submitted in compliance with said act.

FIRST: KETTERS LAND DEVELOPMENT, INC.  
desiring to organize under the laws of the State of Florida with its initial principal registered office, as indicated in the Article of Incorporation at 23462 PATERA AVENUE  
PORT CHARLOTTE, FL 33980  
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 the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
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DAVID B. GOLDSTEIN  
(Registered Agent)  
23462 PATERA AVENUE  
PORT CHARLOTTE, FL 33980

Telephone Number  
941-629-4227

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99 OCT -5 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA