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Kim	co Inc	EFFECTIVE DATE
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

KIMCO, INC.

FILED

99 DEC 20 M ID: 55
SECRETARY OF STATE
TALLARIASSEE, FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: KIMCO, INC., and the address is: 11636 Grovewood Boulevard, Land O' Lakes, FL 34639.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2739 U.S. Highway 19, Suite 223, Holiday, Florida 34691, and the name of the initial registered agent of this Corporation at that address is LARRY J. GONZALES.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

DALE E. SWEDBERG

11636 Grovewood Boulevard

Land O' Lakes, FL 34639

KIMBERLY A. SWEDBERG

11636 Grovewood Boulevard

Land O' Lakes, FL 34639

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

LARRY J. GONZALES

2739 U.S. Highway 19, Suite 223

Holiday, FL 34691

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

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

IN WITNESS WHEREOF, the und	lersigned has executed these Articles of Incorporation
	De la
STATE OF FLORIDA COUNTY OF PASCO	LARRAY J. GONZALES
of The foregoing Articles of Inco	orporation were acknowledged before me this \(\)\forall day ARRY J. GONZALES, who is personally known to me.
Jamey M. McCann Commission # CC 743593 Expires June 26, 2002 BONDED THRU ATLANTIC BONDING GO., INC.	Notary Public, Stafe of Florida My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 17 day of December, 1999.

Thomas Allassee, Florida

LABRY J. GONZAILES

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