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LAW OFFICES

## RICHARD E. WARNER, P.A.

FELLOW - AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

8301 OVERSEAS HIGHWAY P.O. BOX 501317 MARATHON, FLORIDA 33050-1317 305/743-6022 FAX: 305/743-6216 2003 JUN 17 AM 10: 28
TALLAHASSEE FLORIDA

June 16, 2003 VIA OVERNIGHT COURIER

Division of Corporations Box 6327 Tallahassee, FL 32314 409 East Gaines Street Tallahassee, FL 32399

RE: K & A LEASING CORP.

Dear Secretary:

Enclosed please find the Articles of Incorporation for the above named corporation for filing. Enclosed also is our check to you in the amount of \$78.75 for filing fees, taxes, and a certified copy of the **Articles of Incorporation**. We have enclosed a copy for this purpose. Please return the certified copy and the Certificate of Incorporation to me at the above address.

Very truly yours,

Richard E. Warner

REW/ndw Enclosure

## ARTICLES OF INCORPORATION

FILED

OF

2003 JUN 17 AM 10: 28

SEGRETARY OF STATE FALLAHASSEE FLORIDA

### K & A LEASING CORP

## ARTICLE I - Name.

The name of this corporation is K & A LEASING CORP

# ARTICLE II - Purpose.

This corporation is organized for the purposes of conducting any and all lawful business enterprises.

## ARTICLE III - Capital Stock.

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

# ARTICLE IV - Initial Registered Office and Agent / Principal Office Address

The name and address of the initial registered agent and the street address of the initial registered office and the principal office of this corporation is:

> DOUGLAS S. PARKER 2817 Central Avenue Big Pine Key, Florida 33043

### ARTICLE V - Board of Directors.

This corporation shall have two directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors are:

> DOUGLAS S. PARKER 29454 Louise Street Big Pine Key, Florida 33043

CHRISTINA M. PARKER 29454 Louise Street Big Pine Key, Florida 33043

## ARTICLE VI - Incorporators.

The names and addresses of the persons signing these articles are:

DOUGLAS S. PARKER 29454 Louise Street Big Pine Key, Florida 33043

CHRISTINA M. PARKER 29454 Louise Street Big Pine Key, Florida 33043

# ARTICLE VII -Indemnification.

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

### ARTICLE VIII - Amendment.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the	e undersigned incorporators have executed these Articles of
Incorporation this <u>June 15</u> , 2003.	Camples Stack
	DOUGLAS/S. PARKER
	Thintun
	CHRISTINA M. PARKER

### **ACKNOWLEDGMENT**

STATE OF FLORIDA	) ) SS:	
COUNTY OF MONROE	)	

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared DOUGLAS S. PARKER and CHRISTINA M. PARKER, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same and who are personally known to me.

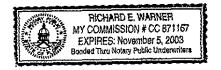
WITNESS my hand and official seal in the County and State last aforesaid this <u>June 15</u>, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(SEAL)

[Resident Agent Form on Next Page]



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT K & A LEASING CORP
(corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MARATHON, STATE OF FLORIDA, HAS NAMED <u>DOUGLAS S. PARKER</u>, LOCATED AT 2817 CENTRAL AVENUE, BIG PINE KEY, STATE OF FLORIDA, 33043 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE:

DOUGLAS'S. PARKER

TITLE: PRESIDENT

DATE: June 15, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

DOUGLAS S. PARKER

DATE: June 15, 2003