

PO 5000134605

(Requestor's Name)

01



Margaret Lena
17967 Bridle Ct.
Jupiter, FL 33478

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

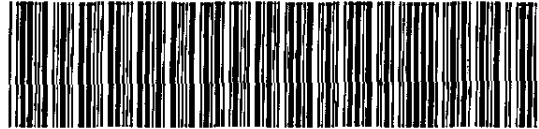
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1005-44490



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2005

MARGARET LENA
17967 BRIDLE CT
JUPITER, FL 33478

SUBJECT: 5004 KILLARNEY PROPERTIES, INC.
Ref. Number: W05000044490

We have received your document for 5004 KILLARNEY PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 705A00058805

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**ARTICLES OF INCORPORATION
OF**

5004 KILLARNEY PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

5004 KILLARNEY PROPERTIES, INC.

The address of the principal office of this corporation shall be:

10152 W. Indiantown Rd., Box 193
Jupiter, FL 33478

The mailing address of the corporation shall be:

10152 W. Indiantown Rd., Box 193
Jupiter, FL 33478

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in property rental services for which a corporation may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10152 W. Indiantown Rd., Box 193, Jupiter, FL 33478, and the name of the initial registered agent of the corporation at that address is Margaret Lena.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have two officers and directors initially. The name and street address of the initial officers and directors whom shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Emanuele Lena
Dir/Pres

10152 W. Indiantown Rd., Box 193
Jupiter, FL 33478

Margaret Lena
Dir/Vice Pres

10152 W. Indiantown Rd., Box 193
Jupiter, FL 33478

ARTICLE VII. INDEMNITY

The director of the corporation shall not be held liable to either the corporation or its shareholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its shareholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 3, 2005.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of October 3, 2005


Emanuele Lena (Incorporator)


Margaret Lena (Incorporator)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

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I, Margaret Lena, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Margaret Lena
Margaret Lena (Director)

10/3/05
Date