

TRANSMITTAL LETTER

PO1000079494

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ken's Construction and Remodeling
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004437586--7
-06/22/01--01080--016
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

201-14727

FROM: Kenneth D. mixon
Name (Printed or typed)

1700 DOVER RD # 206
Address

Delray Beach FL 33445
City, State & Zip

561-637-4994
Daytime Telephone number

01 AUG 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

KENNETH D. MIXON
1700 DOVER RD #206
DELRAY BEACH, FL 33445

SUBJECT: KEN'S CONTRUCTION AND REMODELING
Ref. Number: W01000014727

We have received your document for KEN'S CONTRUCTION AND REMODELING and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6052.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 401A00038387

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEN'S CONSTRUCTION AND REMODELING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 DOVER RD. # 206
DELRAY BEACH FL. 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**REMODELING AND ADDITIONS TO COMMERCIAL AND RESIDENTIAL
PROPERTY.**

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS / DIRECTORS—(optional)

The name(s) and address(es)

**KENNETH D. MIXON
1700 DOVER RD. # 206
DELRAY BEACH FL. 33445**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**KARIN HAUSLADEN
1700 DOVER RD #206
DELRAY BEACH FL 33445**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**KENNETH D MIXON
1700 DOVER RD # 206
DELRAY BEACH FL. 33445**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act to this capacity

Kenneth D Mixon

8/10/01

Signature/registered agent

Date

Karin Hausladen

8/10/01

Signature/Incorporator

Date

01 AUG 13 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED