

PO2000081991

TRANSMITTAL LETTER

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

SUBJECT: CONSTRUCTION SERVICES OF CENTRAL FLORIDA, INC.

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

100006404731--8
-07/15/02--01055--004
*****78.75 *****78.75

FROM: DOUGLAS E. KLEIN

3221 BRIDGEHAMPTON LANE

ORLANDO, FL. 32812

(407) 281-7007

FILED
2002 JUL 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
W02-20359

1
8/29/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 29 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 15, 2002

DOUGLAS E. KLEIN
3221 BRIDGEHAMPTON LANE
ORLANDO, FL 32812

SUBJECT: CONSTRUCTION SERVICES OF CENTRAL FLORIDA, INC.
Ref. Number: W02000020359

We have received your document for CONSTRUCTION SERVICES OF CENTRAL FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00043546

**ARTICLES OF INCORPORATION
OF**

FILED

2002 JUL 29 PM 4: 22

__ KLEIN CONSTRUCTION SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

" KLEIN CONSTRUCTION SERVICES, INC. "

ARTICLE II PRINCIPLE OFFICES

3221 Bridgehampton Lane.
Orlando, Fl. 32812

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for heavy construction services.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

Douglas E. Klein
3221 Bridgehampton Lane.
Orlando, Fl. 32812

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. Douglas E. Klein, 3221 Bridgehampton Lane., Orlando, Fl. 32812

ARTICLE VIII INCORPORATORS

Douglas E. Klein

ARTICLE IX AMENDMENT OF ARTICLES

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.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 12 day of July, 2002.

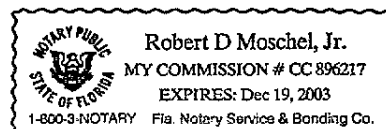
Douglas E. Klein
Douglas E. Klein

STATE OF FLORIDA
COUNTY OF Ocala

The foregoing instrument was acknowledged before me this 12 day of July, 2002 by Douglas E. Klein, who is personally known to me, or who produced _____ as identification and who acknowledged before me that he/they executed this instrument.

Robert D Moschel, Jr.
Notary Public State of Florida

SEAL



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: KLEIN CONSTRUCTION SERVICES, INC.
2. The name and address of the Registered Agent and Office is:

DOUGLAS E. KLEIN

3221 BRIDGEHAMPTON LANE

ORLANDO, FL. 32812

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Douglas E. Klein
Signature

7-12-02
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA