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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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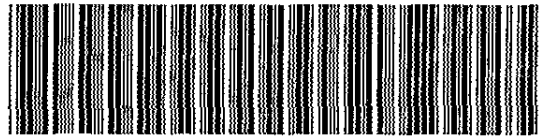
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/05/03--01028--010 **70.00

~~WD3-3515~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WB
2-21-03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K-W Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James H. Kelley

(Name of Person)

K-W Construction, Inc.

(Firm/Company)

(611 FM 621 - Physical address ONLY)

(Address)

(San Marcos, TX 78666)

(City/State and Zip code)

mail address
P.O. Box 1784

SAN MARCOS TX 78667-
1784

For further information concerning this matter, please call:

Bill Krog

(Name of Person)

at (210) 490-4788

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 6, 2003

JAMES H. KELLEY
K-W CONSTRUCTION, INC.
P.O. BOX 1784
SAN MARCOS, TX 78667-1784

SUBJECT: K-W CONSTRUCTION, INC.
Ref. Number: W03000003515

We have received your document for K-W CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The certificate from the Texas Comptroller's office is not what we need.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 103A00007859

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. K-W Construction, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 76-0027079

(FEI number, if applicable)

4. 06/11/1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 611 FM 621, San Marcos, TX 78667

(Principal office address)

P.O. Box 1784, San Marcos, TX 78667

(Current mailing address)

8. General Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: International Business Incorporators, Inc.

Office Address: 8108 SW 103 Avenue

Miami

(City)

Florida 33173

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See next page

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES H. KELLEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of K-W CONSTRUCTION INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of TEXAS

was duly adopted on JUNE 11, 1982.

Be it resolved, that K-W CONSTRUCTION INC.
(Corporate Name)

organized and existing in the State of TEXAS, hereby adopts the name
K W GENERAL CONTRACTORS, INC. for use in Florida.

Dated: 2-17-03



(Signature of either Chairman, Vice Chairman or any officer)

JAMES H. KELLEY PRESIDENT
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

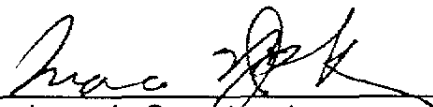
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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

The name and the Florida street address of the registered agent is International Business Incorporators, Inc., located at 8108 SW 103 Avenue, Miami, Florida 33173.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 as provided for in Chapter 608, F.S.



Marie Jorczak, Secretary to
International Business Incorporators, Inc.
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James H. Kelley

Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

Vice Chairman: _____

Address: _____

Director: Jane W. Kelley

Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

Director: _____

Address: _____

B. OFFICERS

President: James H. Kelley

Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

Vice President: Elaine D. Thomas

Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

Secretary: Jane W. Kelley

Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

Treasurer: Jane W. Kelley

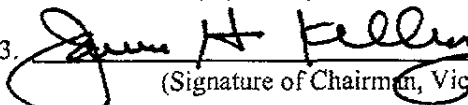
Address: (611 FM 621) PO Box 1784
San Marcos, TX 78667 -1784

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James H. Kelley, President

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for K-W CONSTRUCTION, INC. (filing number: 61118800), a Domestic Business Corporation, was filed in this office on June 11, 1982.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 12, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State