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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	SSAVR
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Signature Requested by SIGNO 10:25 Name Date Time	Art of Inc. File IID Partnership File Foreign Corp. File L.C. File Fictitious Name File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File Art. Officer Search
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OF

KAPRE ENGINEERING & MANAGEMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I Name and Address

The name of the Corporation shall be KAPRE ENGINEERING & MANAGEMENT SERVICES, INC., and its mailing address is 6333. Fern Lane, Lakeland, Florida 33813.

ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of including providing engineering services for construction companies on Florida. commercial/industrial properties and any associated management tasks.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III **Term of Existence**

The Corporation shall have perpetual existence.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$1.00 per share. 22

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ARTICLE V Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are:

JOHN PREVITE	KATHLEEN PREVITE
6333 Fern Lane	6333. Fern Lane
Lakeland, FL 33813	Lakeland, FL 33813

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI Initial Officers

<u>Section 1</u>. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary

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KATHLEEN PREVITE 6333. Fern Lane Lakeland, FL 33813

Vice President/Treasurer

JOHN PREVITE 6333 Fern Lane Lakeland, FL 33813

<u>Section 2</u>. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII <u>Bylaws</u>

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<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be 6333 Fern Lane, Lakeland, Florida 33813.

<u>Section 2</u>. The name of the initial registered agent of the Corporation located at said address shall be **KATHLEEN PREVITE**.

ARTICLE X

Incorporators

The Incorporators are **KATHLEEN PREVITE**, whose address is 6333 Fern Lane, Lakeland, Florida 33813 and **JOHN PREVITE**, whose address is 6333 Fern Lane, Lakeland, Florida 33813.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this $\underline{/D^{H}}$ day of $\underline{\mathcal{W}}$, 2000.

JOHN PREVITE

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10^{μ} day of M_{μ} , 2000, by KATHLEEN PREVITE, who is personally known to me or who has produced as identification and who did/did not take an oath.



(SEAL)

Don Notary Pu Allen (Print or Type Notary Name) Commission (Serial) Number: <u>CC 920748</u> My Commission Expires: 3 2104

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this $\cancel{10^{+1}}$ day of $\cancel{10^{+1}}$ as just and as produced as identification and who did/did not take an oath.



Notary Publi Δ (Print or Type Notary Name) Commission (Serial) Number: <u>CC920748</u>

My Commission Expires: 3/21/04

ACCEPTANCE

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I hereby accept to act as initial Registered Agent for KAPRE ENGINEERING & MANAGEMENT SERVICES, INC., as stated in these Articles of Incorporation.

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KATHLEEN PREVITE

