

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 60568

Kennedy-Walker
Construction, Inc

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-06/22/00--01020--021
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

00 JUN 22 AM 11:20
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00 JUN 22 AM 9:49
RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

Signature _____

Requested by: CS

Name

Date 6/21/00

Time 850

Walk-In _____

Will Pick Up _____

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
KENNEDY-WALKER CONSTRUCTION, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the “**Corporation**”) under the Florida Business Corporation Act (the “**Act**”).

I.
Name

The name of the corporation shall be
KENNEDY-WALKER CONSTRUCTION, INC.

II.
Term of Existence

The corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State and shall have perpetual existence thereafter.

III.
Principal Office

The principal office of the Corporation shall be:

11251 Business Park Boulevard, Suite 3
Jacksonville, Florida 32256

IV.
Capital Stock

The Corporation is authorized to issue only one class of stock. The number of shares authorized shall be 1,000 and the par value of each share is \$1.00.

V.
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation is:

APPROVED
AND
FILED
00 JUN 22 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Stephen H. Davis, P.A.

6251 Phillips Highway, Suite 5
Jacksonville, Florida 32216

VI.

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Andrew Kennedy

10100 Baymeadows Road, #504
Jacksonville, Florida 32256

VII.

Bylaws

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VIII.

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be more than ten. The names and addresses of the initial directors of this corporation is:

Name

Address

Andrew Kennedy

10100 Baymeadows Road, #504
Jacksonville, Florida 32256

K. C. Walker

186 Wicklow Drive
Evington, Liecester, England, U.K.

IX.

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

X.
Officer

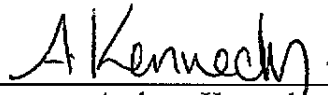
The name and address of the officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: Andrew Kennedy
10100 Baymeadows Road, #504
Jacksonville, Florida 32256

Vice President & Secretary Amy McMahon
6469 Ballejo Court North
Jacksonville, Florida 32210

XI.
Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 15th day of June, 2000.



Andrew Kennedy

Certificate of Designation of Registered Agent

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, in the State of Florida.

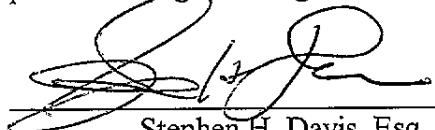
1. The name of the corporation is:

Kennedy-Walker Construction, Inc.

2. The name and address of the registered agent is:

Stephen H. Davis, P.A.
6251 Phillips Highway, Suite 5
Jacksonville, Florida 32216

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 obligation of my position as registered agent.



Stephen H. Davis, Esq.



DATE

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AND
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TALLAHASSEE, FLORIDA