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OTHER FILINGS	REGISTRATION/QUALIFIC	ATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	AUG 1 2000
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# ARTICLES OF INCORPORATION OF

Katlana Construction, Inc.

#### ARTICLE I - NAME

The name of this corporation is Katlana Construction, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually. The date of commencement of the corporation shall be July 24, 2000.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### ARTICLES V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5325 North U.S. Hwy. 1, Mims, FL 32754.

The name of the initial registered agent of this corporation at that address is Leonard D. Jones.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:



Leonard D. Jones

5325 N. U.S. Hwy 1,

Mims, FL 32754

Davy Estes

5325 N. U.S. Hwy 1, Mims, FL 32754

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Leonard d. Jones, 5325 N. U.S. Hwy, 1, Mims, FL 32754.

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeat by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## **ARTICLE XI - INDEMNIFICATION**

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

### **ARTICLE XII - AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $24^{th}$  day of July ,2000.

Leonard D. Jones

Subscriber

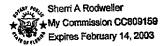
STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leonard D. Jones to me and known by me to

be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation .

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid, this 2/s+day of July, 2000.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIVILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED
In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST, that Katlana Construction, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the city of Mims, County of Brevard, State of Florida, has named Leonard D. Jones, located at 5325 N. U.S. Hwy 1, Mims, FL 32754, as its agent to accept service of process within Florida.

Leonard D. Jones

Incorporator

# **ACCEPTANCE**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Leónard D. Jones Resident Agent

Resident Agent

D JUL 28 PM I: SECRETARY OF STA