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5900 S. Tamiami Trail
Suite I
Sarasota, FL 34231

October 13, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003427103-9
-10/17/00--01031--002
*****70.00 *****70.00

Re: **KSW CONSTRUCTION, INC.**

To Whom It May Concern:

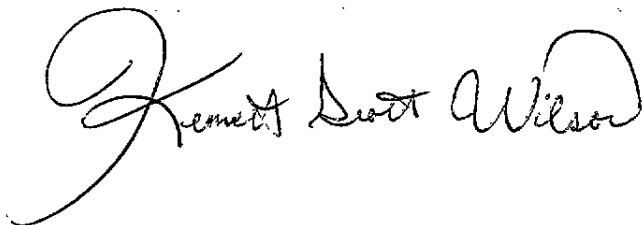
Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also, enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
Total	<u>\$70.00</u> =====

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter*.

Very Truly Yours,

Kenneth Scott Wilson



FILED
00 OCT 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 10-18

**ARTICLES OF INCORPORATION
OF
KSW CONSTRUCTION, INC.**

FILED
00 OCT 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **KSW CONSTRUCTION, INC.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office of this corporation is 2600 Verna Road, Myakka City, Florida 34251 and the mailing address is 5900 S. Tamiami Trail – Suite I, Sarasota, Florida 34231.

ARTICLE III – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V – CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designed “Common Shares”.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

2600 Verna Road
Myakka City, FL 34251

The name and mailing address of the Initial Registered Agent of this Corporation is:

Catherine L. Astronskas
5900 S. Tamiami Trail – Suite I
Sarasota, FL 34231

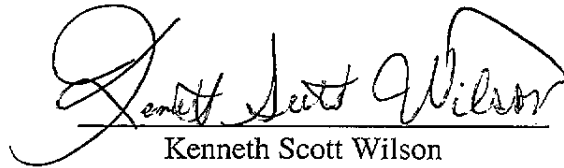
ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the corporation are as follows:

**Kenneth Scott Wilson
2600 Verna Road
Myakka City, FL 34251**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these

Articles of Incorporation this 13 day of Oct 2000.

A handwritten signature in black ink, appearing to read "Kenneth Scott Wilson", is written over a horizontal line.

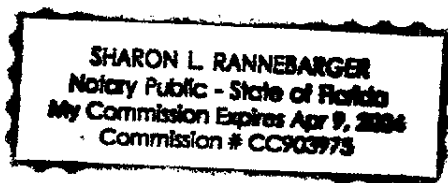
Kenneth Scott Wilson
Incorporator
2600 Verna Road
Myakka City, FL 34251

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly unauthorized in the State and County aforesaid to take acknowledgments, personally appeared KENNETH SCOTT WILSON, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of OCTOBER, 2000.

My commission expires: April 9, 2004



Sharon L. Rannebarger
Notary Public - State of Florida
Commission No.#CC903975

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

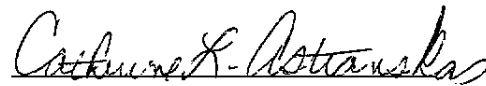
OF

KSW CONSTRUCTION, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 5900 S. Tamiami Trail – Suite I, Sarasota, FL 34231, has named Catherine L. Astronskas, located at the aforesaid address, as its Registered Agent to accept service of process within State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Catherine L. Astronskas
Registered Agent

FILED
00 OCT 17 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA