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FILED

Ken Guengerich Construction, inc.
4822 Sawyer Pines Rd.
Sarasota, Fl. 34233

01 JAN 22 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
P O Box 6327
Tallahassee, Florida 32314

000003562800--7
-01/22/01--01103--004
*****79.50 *****78.75

11 January, 2001
Re: Incorporation

Dear Sirs:

Please find enclosed the Articles of Incorporation for Ken Guengerich Construction, Inc.
and our check in the amount of \$79.50, which represents the filing fees and copy of
Articles.


Ken Guengerich, Incorporator

PH 1/23/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Ken Guengerich Construction, Inc.

We the undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Ken Guengerich Construction, Inc.

ARTICLE II
CORPORATE ADDRESS

The principle place of business and mailing address of the corporation is 4822 Sawyer Pines Rd.
Sarasota, Florida 34233.

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Vickie Hock
4822 Sawyer Pines Rd.
Sarasota, Florida 34233

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Ken Guengerich
4822 Sawyer Pines Rd.
Sarasota, Fl. 34233

Bob Erdman
1503 Dartmouth Dr.
Sarasota, Fl. 34207

Shaan Pembleton
849 Locklear Ave.
Sarasota, Fl. 34237

After the initial board of directors, the board shall consist of one director and shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected. The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
INCORPORATOR**

The incorporator of this corporation is Ken Guengerich whose address is 4822 Sawyer Pines Rd.
Sarasota, Florida 34233.

Ken Guengerich
Ken Guengerich , Incorporator

1-16-01
Date

Certification

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 am familiar with and accept the obligations of my position as registered agent.

Kickie Hock

1-16-01

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