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ARTICLES OF INCORPORATION

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KACHER CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, and execute the following:

## ARTICLE I. CORPORATE NAME

The name and address of the corporation shall be:

KACHER CONSTRUCTION, INC. 6611 INDUSTRIAL DRIVE PORT RICHEY, FLORIDA 34668

#### ARTICLE II. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles with the Secretary of State.

#### ARTICLE III. GENERAL PURPOSES

The purpose of this corporation is to engage in building construction and related services; and any lawful business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, with an initial issuance of 100 shares having a par value of \$1.00 per share.

Authorized stock may be paid for in cash, past services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

## ARTICLE V. PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire, pro rata, unissued or treasury shares of the Corporation or securities of the Corporation, convertible

into or carrying the right to subscribe to or acquire shares. Such shares or securities may be issued by the Corporation from time to time for money, any property, or past services in addition to authorized shares, and the preemptive right of any shareholder shall be determined by the ratio shares of which he or she is the holder to all authorized and issued shares. The prices, terms and conditions therefore shall be fixed by the Board of Directors.

Before publicly or privately selling or offering to sell any additional shares of its common stock, or any stock bonds, debentures or other securities convertible into common stock, the corporation shall first offer to all of the holders of its common stock the right of purchase a pro rata portion of such common stock or such securities convertible into common stock.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

JAMES P. WALDRON 9741 Delray Drive New Port Richey, Florida 34654

The Board of Directors from time to time may designate any other address and place for the registered office of this corporation.

## ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation and their street address are:

1. JAMES P. WALDRON
P.O. BOX 1236
Port Richey, Florida 34673

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successor is or successors are elected or appointed and has or have qualified, whichever occurs first.

# ARTICLE IX. INCORPORATORS

The names and street address of the Incorporators of these Articles of Incorporation are:

P.O. BOX 1236
PORT RICHEY, FLORIDA 34673 JAMES P. WALDRON P.O. BOX 1236 1.

#### ARTICLE X. NAME OF OFFICERS

The names of the officers who are to manage the affairs of the Corporation until the first election under the Articles of Incorporation are:

PRESIDENT: JAMES P. WALDRON
SECRETARY: JAMES P. WALDRON
TREASURER: JAMES P. WALDRON

JAMES P. WALDRON

JAMES P. WALDRON

ADDRESS: JAMES P. WALDRON, P.O. BOX 1236

JAMES P. WALDRON,
P.O. BOX 1236
Port Richey, Florida 34673

# ARTICLE XI, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII. BY-LAWS

The By-Laws shall be made, amended, or rescinded from time to time as therein provided.

# ARTICLE XIII. STOCK

The initial issuance of stock shall be as follows:

JAMES P. WALDRON 100 Shares

## ARTICLE XIV. RIGHT OF FIRST REFUSAL

The Corporation shall have the right of first refusal to any shareholder who desires to sell his shares or portions thereof, the compensation for which shall be fixed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 22 day of January, 2001.

JAMES P. WALDRON

STATE OF FLORIDA )
COUNTY OF PASCO )

(SEAL)

BEFORE ME, a Notary Public, personally appeared JAMES P. WALDRON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed his name to these Articles of Incorporation on the  $22^{n\ell}$  day of January, 2001.

NIX ME.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
FRANK I GREY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC683528
MY COMMISSION EXP. OCT. 21,2001

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That KACHER CONSTRUCTION, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at:

6611 INDUSTRIAL DRIVE PORT RICHEY, FLORIDA 34668

has named:

JAMES P. WALDRON

located at:

9741 Delray Drive

New Port Richey, Florida 34654

as its agent to accept service of process within the State of Florida.

ES P. WALDRON

TITLE: INCORPORATOR

DATE: JANUARY 22, 2001.

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 property and complete performance of my duties.

AMÉS P. WALDRON

Resident Agent

DATE: JÄNUARY <u>72</u>, 2001.