

P010000015810



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 000168 8741A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 FEB 12 PM 1:57

FILED

ORDER DATE : February 12, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 000168-005

CUSTOMER NO: 8741A

CUSTOMER: John W. Kearns, Esq
John W. Kearns, Esq

431 Gerona Avenue

Coral Gables, FL 33146

100003674361--4

DOMESTIC FILING

NAME: KEARNS CONSTRUCTION COMPANY

EFFECTIVE DATE:

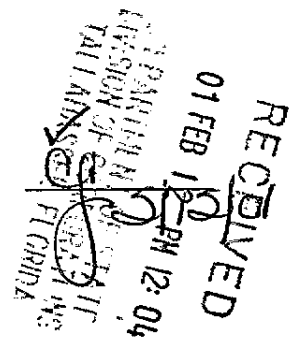
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:



FILED

2001 FEB 12 PM 1:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KEARNS CONSTRUCTION COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEARNS CONSTRUCTION COMPANY

The address of the principal office of this corporation shall be 4101 Braganza Avenue, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

John W. Kearns
Dir.

431 Gerona Avenue
Coral Gables, Florida 33146

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles S. Kearns	4101 Braganza Avenue
Pres.	Coconut Grove, Florida 33133

John W. Kearns, III	4101 Braganza Avenue
Sec./Treas.	Coconut Grove, Florida 33133

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

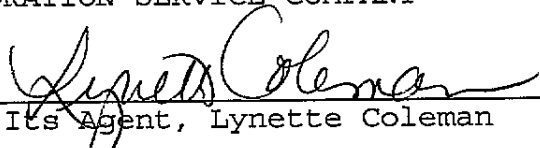
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 12, 2001.

CORPORATION SERVICE COMPANY

By:


Its Agent, Lynette Coleman

FILED

2001 FEB 12 PM 1:58

ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Lynette Coleman

dew