Poloco 4982 3 Requester's Name

- Timmy's wire lath Inc -20 81 WILSON BLUD N NAPIRS FL SY120 -

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF INCORPORATION

OF

K & T CARPENTRY INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the forming Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

K & T CARPENTRY INC.

The principal place of business of this corporation shall be:

519 SE 15TH STREET CAPE CORAL FL 33990

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is

519 SE 15TH STREET CAPE CORAL FL. 33990 . and the name of the initial registered agent of this corporation at that address is KEITH MC PHAIL

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existance of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u> KEITH MC PHAIL

ADDRESS 519 SE 15TH STREET CAPE CORAL FL. 33990

OFFICERS

<u> TITLE</u>

ADDRESS .

KEITH MC PHAIL PRESIDENT

519 SE 15TH STREET CAPE CORAL FL. 33990

ARTICLE IX.

The names and addresses of the incorporators are as follows:

KEITH MC PHAIL 519 SE 15TH STREET CAPE CORAL FL. 33990

KEITH MC PHAIL

OI MAY IL PM 12: 45
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

PERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, K & T CARPENTRY INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has mamed as its agent to accept service of process within this state:

KEITH MC PHAIL

<u>ACCEPTANCE</u>

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

KEITH MC PHAIL Registered Agent .