

PO1000092719

TRANSMITTAL LETTER

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

FILED
01 SEP 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tom Kent Construction Co.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

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-09/19/01--01064--022
****137.50 ****137.50

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: Tom Kent Construction Co.
Name (Printed or typed)

1221 S.W. 39th St.
Address

Cape Coral, FL 33914
City, State & Zip

(941) 541-2294
Daytime Telephone number

D. BROWN SEP 2 1 2001

CERTIFICATE OF DOMESTICATION

The undersigned, Thomas J. Kent, President
(Name) (Title)
of Kent Construction Co. a foreign Corporation
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was May 22, 1998.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Kent Construction Co.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Tom Kent Construction Co.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Indiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Tom Kent Construction Co.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 13th day of September, 2001.

Thomas J. Kent
(Authorized Signature)

| | |
|--|----------|
| Filing Fee: | |
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: *Tom Kent Construction Co.*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

*1221 S.W. 39th St
CAPE CORAL, FL 33914*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

RESIDENTIAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is

*1000 shares authorized
100 shares issued*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Thomas J. Kent - P
1221 S.W. 39th St
Cape Coral, FL 33914*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is

*Thomas J. Kent
1221 S.W. 39th St
Cape Coral, FL 33914*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

*Thomas J. Kent
1221 S.W. 39th St.
Cape Coral, FL 33914*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas J. Kent

Signature/Registered Agent

9/13/01

Date

Thomas J. Kent

Signature/Incorporator

9/13/01

Date