

POLO 000000 6717

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

FILED

02 JAN 14 AM 10:19

SECRET STATE  
TALLAHASSEE, FLORIDA

300004772973--3

-01/14/02--01051--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KIMCO BUILDERS, INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Kim Woodward  
Name (Printed or typed)

10188 Plant Drive  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

(561) 627-7231  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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02 JAN 14 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I      NAME

The name of the corporation shall be:

**KIMCO BUILDERS, INCORPORATED**

### ARTICLE II      PRINCIPAL OFFICE:

The principal place of business/mailing address is:

14328 64th Way North  
Palm Beach Gardens, FL 33410

### ARTICLE III      PURPOSE:

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any lawful act of activity for which a corporation may be organized under the Laws of the State of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

### ARTICLE IV      SHARES:

The number of shares of stock is:

This maximum number of shares this corporation is authorized to issue 100 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identified with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V      INITIAL OFFICERS/DIRECTORS:

The name(s) and address(es):

Kim K. Woodward      10188 Plant Drive  
Palm Beach Gardens, FL 33410

Philip H. Woodward      10188 Plant Drive  
Palm Beach Gardens, FL 33410

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent is:

Kim K. Woodward      10188 Plant Drive  
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Kim K. Woodward      10188 Plant Drive, Palm Beach Gardens, FL 33410

\*\*\*\*\*  
Having been named as registered agent 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

Kim Woodward  
Signature/Registered Agent

1-10-02  
Date

Kim Woodward  
Signature/Incorporator

1-10-02  
Date