

TRANSMITTAL LETTER

P02000033229

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 9:45

APPROVED
AND
FILED

SUBJECT: KHANSTRUCTION INC
(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SEKANDAR KHAN
Name (Printed or typed)

3131 WINDWARD WAY
Address

MIRAMAR FL 33025
City, State & Zip

954-562-9336
Daytime Telephone number

800005171388--3
-03/27/02--01033--001
*****87.50 *****87.50

RECEIVED

02 MAR 27 AM 9:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

✓
gk 3/27

**ARTICLES OF INCORPORATION
OF
KHANSTRUCTION, INC.**

The undersigned subscribers of these articles of incorporation, natural persons competent to contract, hereby form a corporation under the law of the State of Florida:

ARTICLE I

The name of the corporation is **KHANSTRUCTION, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

The name of the initial registered agent of this corporation is Sekandar Khan. The street address of the initial registered agent is 3131 Windward Way, Miramar, Florida 33025, and the principal place of business is located at 3131 Windward Way, Miramar, Florida 33025.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The name and street address of the initial director is:

SEKANDAR KHAN	3131 Windward Way Miramar, Florida 33025
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**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these Articles of Incorporation is Sekandar Khan, 3131 Windward Way, Miramar, Florida 33025.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 9:45

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, jointventure, trust or other enterprise.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend or repeal any prior provisions contained in these articles of incorporation or any amendment thereto.

IN WITNESWS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this _____ day of _____, 2002,



SEKANDAR KHAN
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that KHANSTRUCTION, INC. DESIRING TO ORGANIZE OR qualify under the laws of the State of Florida with its principal place of business 3131 Windward Way, Miramar, Florida 33025 has named Sekandar Khan, located at 3131 Windward Way, Miramar, Florida 33025 as its agent to accept services of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at 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 proper performance of my duties.

Dated this 27th day of MARCH 2002.

BY: 

Sekandar Khan
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 27 AM 9:45

APPROVED
AND
FILED

STATE OF FLORIDA }
COUNTY OF MIAMI DADE }

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared SEKANDAR KHAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of _____ 2002.

NOTARY PUBLIC
State of Florida at Large

My ~~commission~~ Expires: