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CR2E031(7/97)

MICHELE R. KESIAN 2310 NW 37th Way Coconut Creek, FL 33066

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Office Use Only

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

1			
(Corporation Name)	(Document #)		
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☐ Walk in ☐ Pick up tim	ne Certi	fied Copy	
☐ Mail out ☐ Will wait		ficate of Status	
NEW FILINGS	AMENDMENTS		
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer Change of Registered Agent Dissolution/Withdrawal Merger	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	
OTHER FILINGS	REGISTRATION/QUALIFICA	ATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		
	Exami	ner's Initials	

Bm 5/21

ARTICLES OF INCORPORATION OF MICHELE R. KESIAN, INC.

ARTICLE I - NAME

The name of this corporation is:

Michele R. Kesian, Inc.

DIM 20 MID: 3

<u> ARTICLE II – PRINCIPAL OFFICE</u>

The mailing address of corporation shall be:

2310 NW 37th Way Coconut Creek, Florida 33066

ARTICLE III - 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. Specifically, the activities will involve the construction, painting, and tile business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - REGISTERED AGENT

The initial registered agent is Michele Kesian. The street address of the initial registered office of the corporation shall be 2310 NW 37th Way, Coconut Creek, Fl 33066.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - 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 addresses of the initial member of the Board of Directors:

Michele Kesian 2310 NW 37th Way, Coconut Creek, Fl 33066

ARTICLE VIII - SPECIAL PROVISION

It is the intent of this corporation to elect and 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 - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

<u>ARTICLE X – PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his / her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained herein these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

My commission expires: Commission Number: EXPIRES: December 25, 2005 1-800-3-NOTARY FL Notary Service & Bonding, Inc.