

PO2000056929

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

SUBJECT: K.L. Breen Construction Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005597079--3
-05/22/02--01028--002
*****78.75 *****78.75

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: Kevin L. Breen
Name (Printed or typed)

9172 Demery Drive
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-775-7610
Daytime Telephone number

02 MAY 22 PM 12:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ML 5/22

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: K.L. Breen Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 9172 Demery Drive
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Contractor/Construction

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President
Kevin L. Breen
9172 Demery Drive
Palm Beach Gardens, FL 33418

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

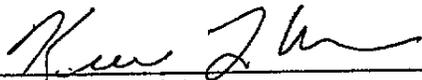
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Kevin L. Breen
9172 Demery Drive
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
Kevin L. Breen
9172 Demery Drive
Palm Beach Gardens, FL 33418

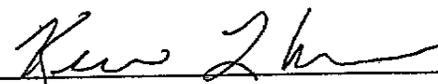
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/20/02

Date



Signature/Incorporator

05/20/02

Date