# CAPITAL CONNECTION, INC. 417 E. Virginia Greet, Suite 1 • Tallahassee, Florida 32301 (850) 7.4-887 • 1-800.242-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION
OF

KENMAR CONSTRUCTION, INC.

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SECRETARY OF STATL
ALLAHASSEE FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be KENMAR CONSTRUCTION, INC.

# ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

# ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7230 Electra Drive So., Jacksonville, Florida 32210.

# ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

### ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Kenneth D. Jones 7230 Electra Drive, So. Jacksonville, FL 32210

### ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

### ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Kenneth D. Jones 7230 Electra Drive So. Jacksonville, FL 32210

# ARTICLE NINE-INCORPORATION

The name and address of the Incorporator is:

Kenneth D. Jones 7230 Electra Drive So. Jacksonville, FL 32210

# ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Kenneth D. Jones Vice President & Secretary – Marla Jones

The undersigned incorporator has exe	ecuted these Articles of Incorporation this	10
day of	·	

Signature

# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

KENMAR CONSTRUCTION, INC.

2. The name and address of the registered agent is:

Kenneth D. Jones 7230 Electra Drive So. Jacksonville, FL 32210

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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