

PO3000000016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

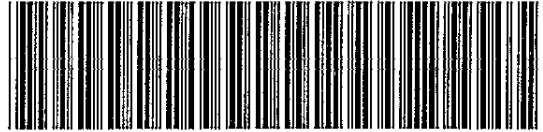
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100009704411

12/30/02--01046--002 **70.00

EFFECTIVE DATE
1-1-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 30 AM 7:45

F. CHASSER

JAN

2

Law Offices of

Anthony, Berry, DiRito & Goode LLP

333 First Street North, Suite 305
Jacksonville Beach, Florida
32250-6939
Tel 904.247.1755
Fax 904.247.1669

Four Sawgrass Village, Suite 230b
Ponte Vedra Beach, Florida
32082-3087
Tel 904.285.4529
Fax 904.285.5336

Malcolm Anthony
Michael L. Berry, Jr.*
Vincent J. DiRito
Bryan C. Goode III

* Please reply to
Jacksonville Beach office
mberry@pontevedralaw.com

December 23, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of KPW Construction, Inc.

Dear Sirs:

Enclosed are the original, executed articles of incorporation for KPW Construction, Inc. along with the appointment for statutory agent, which I request that you file with the division of corporations. Also enclosed is the incorporator's check in the amount of \$70.00 payable to the Florida Secretary of State to cover the applicable filing fees.

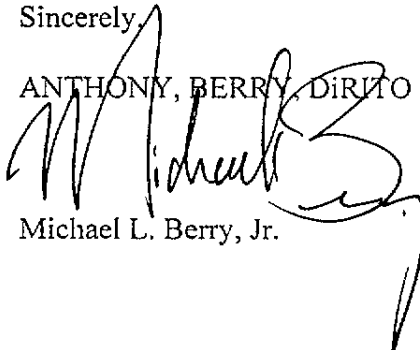
Please send your letter confirming the incorporation to:

KPW Construction, Inc.
c/o Michael L. Berry, Jr., Esq.
Anthony, Berry, DiRito & Goode LLP
333 First Street North, Suite 305
Jacksonville Beach, FL 32250

Thank you for your assistance.

Sincerely,

ANTHONY, BERRY, DIRITO & GOODE LLP


Michael L. Berry, Jr.

**ARTICLES OF INCORPORATION
OF
KPW Construction, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE
1-1-03

Name

The name of the corporation is KPW Construction, Inc.

ARTICLE II

Term of Existence

The corporation shall have perpetual existence, commencing upon January 1, 2003.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 30 AM 7:45

ARTICLE III

General Purpose of Corporation

The purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may be organized under the laws of the State of Florida.

ARTICLE IV

Principal Office

The principal office and mailing address of the corporation will be located at 2941 Farrington Street, Jacksonville, Florida 32224.

ARTICLE V

Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI

Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE VII

Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of this corporation at that address is Michael L. Berry, Jr.

ARTICLE IX

Incorporator

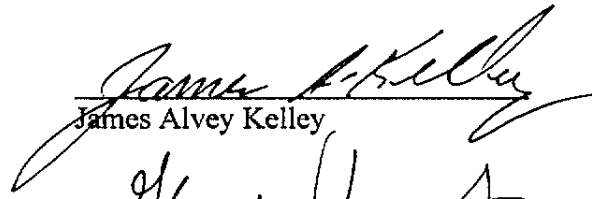
The names and addresses of the incorporators of this corporation is:

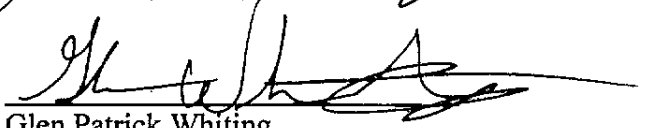
James Alvey Kelley
2941 Farrington Street
Jacksonville, FL 32224


Glen Patrick Whiting
610 7th Avenue South
Jacksonville Beach, FL 32250

Mark Christopher Paul
3137 Pablo Woods Drive
Jacksonville, FL 32224

IN WITNESS WHEREOF, the incorporators have executed these Articles on December 23,
2002.


James Alvey Kelley


Glen Patrick Whiting


Mark Christopher Paul

KPW Construction, Inc.

APPOINTMENT OF STATUTORY AGENT

The undersigned, KPW Construction, Inc., a Florida corporation, with its principal office in Jacksonville, Duval County, Florida, hereby appoints Michael L. Berry, Jr., a natural person residing in Duval County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 333 First Street North, Suite 305, Jacksonville Beach, Florida 32250.

Dated: December 23, 2002.

KPW Construction, Inc.

By: 

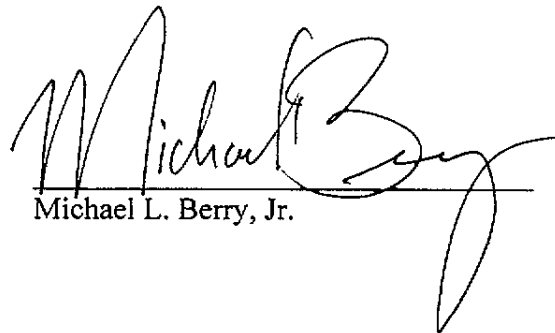
James Alvey Kelley

ACCEPTANCE OF APPOINTMENT

TO: KPW Construction, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

December 23, 2002.


Michael L. Berry, Jr.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 30 AM 7:4