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LAW OFFICES

# DAVID L. SWIMMER, P.A.

7990 S.W. 117\* Avenue Suite #100 Miami, Florida 33183

RICHARD A. BUCKLEY DIANE S. PERERA MICHAEL C. SPRING DAVID L. SWIMMER

TELEPHONE (305) 274-1222 FACSIMILE (305) 595-0470 E-Mail davidtswimmerpa@msn.com

January 7, 2002

## Via Federal Express

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

Re:

Articles of Incorporation

K&J Contractors, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of K&J Contractors, Inc. Kindly return a stamped copy of the filed Articles of Incorporation to the office of the undersigned <u>via</u> Federal Express in the enclosed envelope which I provided with our account number.

Should you have any questions, please do not hesitate to contact me.

DLS/Im

**Enclosures** 

David L. Swimmer, P.A.

dy yours,

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### K&J CONTRACTORS, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

# **ARTICLES I**

The name of the corporation shall bee K&J Contractors, Inc., hereinafter referred to as the Corporation.

#### ARTICLES II

The duration of this Corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes; including but not limited to the following:

- A. To act as General and Sub-Contractors in the construction, remodeling and/or repair of commercial and residential buildings and other structures.
- B. To engage in any commercial, industrial and agricultural enterprise calculated or designated to be profitable to this corporation and in conformity with the law of the State of Florida.

- C. To acquire in any manner, enjoy, utilize, hold sell, assign, lease or dispose of, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to or useful in connection with any business of the Corporation or any other business association in which the Corporation may have an interest as stockholder, or otherwise.
- D. To manufacture, purchase or otherwise acquire, and to own, sell, assign and transfer or otherwise dispose of, and to invent, trade deal in and with goods, wares, merchandise, and other personal property of every class and description whatsoever.
- E. To act as financial, business or purchasing agent for domestic and foreign corporations, individuals, partnerships, associations or governmental units.
- F. To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restrictions as to place or amount.
- G. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporation rights, privileges and franchises, or for any other lawful purpose; to issue Bonds, Promissory Notes, Bills of Exchange, Debentures, and other obligations and evidences of indebtedness payable at a specified time or payable upon the happening of a specified event, whether secured by mortgage or unsecured, for money borrow3ed or in payment for property purchase or acquired, or any other lawful objects.

- H. To purchase, hold, sell and transfer shares of its own Capital Stock, provided that it shall purchase its own shares of Capital Stock only from surplus of its assets over its liabilities, including Capital Stock; and provided further that shares of its own Capital Stock so purchased and owned by it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.
- I. To hold, purchase and convey real and personal property and to mortgage or lease the same regardless of said property's location.
- J. To construction, reconstruction, alter and remove any building or buildings situated on any real estate owned in fee by the Corporation or by others, or held under lease, contract or otherwise by this Corporation or by any other person, association or corporation.
- K. To acquire by purchase, subscription or otherwise, and to hold for investment, and to hold own, sell, vote, and handle shares of stock in other corporations.
- L. To do all and everything necessary and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers enumerated in the Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise, and in general either alone or in association with other corporation, firms or individuals, to carry on any business necessary or incidental to the accomplishment of the purposes, or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation of any Amendment thereof.

#### **ARTICLE IV**

This Corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

# ARTICLE V

The initial registered agent for this corporation is David L. Swimmer, P.A., and the initial registered office is located at:

7990 S.W. 117<sup>th</sup> Avenue, Suite 100 Miami, Florida 33183

#### ARTICLE VI

This Corporation shall have two directors initially. The number shall be fixed by the by laws and may be changed from time to time.

## **ARTICLE VII**

The name and street address of each member of the first Board of Directors is:

Gerald Foster 878 N.W. 9th Court Homestead, Florida 33030

Walter Weseman 405 S.E. 30<sup>th</sup> Drive Homestead, Florida 33033

The principal place of business of the corporation and the corporate address shall be at:

878 N.W. 9<sup>th</sup> Court Homestead, Florida 33030

The name and street address of the incorporator is:

Gerald Foster 878 N.W. 9th Court Homestead, FL 33030

# **ARTICLE VIII**

The e Articles of Incorporation may be amended in the manner provided by law. Every amer dment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain an endment of these Articles of Incorporation be made.

DA' ED this 1/21 day of January, 2003.

GERALD FOSTER

STATE OF FLORIDA

) ss

COUNTY (F MIAMI-DADE)

The oregoing instrument was acknowledged before me on the 7th day of January, 2003, by GI RALD FOSTER.

NOTARY PUBLIC, State of Florida

at Large

inda R'Little

Aby Commission DD

Evnires October 24, 2008

HA' ING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

CONSENT OF REGISTERED

DAVID LASWIMMER, P.A.

7990 S.W/ Tigh Avenue, Suite 100

Miami, Fibrida 33183

David L. Swimmer, President