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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

May 2, 2003

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

Re: Kaunitz Construction, Inc.

Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of Kaunitz Construction, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
	7.7 3.1

Total ..... \$78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Jack Locklin, Jr.

OJLph

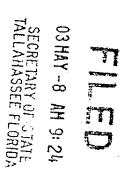
Enclosures - Check, Articles of Incorporation, Certificate of Designation

Cc: Mr. Ralph L. Kaunitz

#### **ARTICLES OF INCORPORATION**

**QE** 

# KAUNITZ CONSTRUCTION, INC.



#### ARTICLE I

The name of this corporation is: KAUNITZ CONSTRUCTION, INC.

#### ARTICLE II

The term of existence of the corporation is perpetual.

#### ARTICLE III

The purpose of this corporation is for the construction and sale of residential and commercial structures and any and all other lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue I,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4647 Santa Rosa Drive, Pace, Florida 32571, and the name of the initial registered agent of this

corporation at that address is Ralph L. Kaunitz. The principal office is the same as the registered office.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Raiph L. Kaunitz	4647 Santa Rosa Drive Pace, Florida 32571
Marc L. Kaunitz	5221 Avenida Del Fuego Milton, Florida 32570
Chad E. Kaunitz	5207 Avenida Del Fuego Milton, Florida 32570

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Ralph L. Kaunitz, 4647 Santa Rosa Drive Pace, Florida 3257.

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon

the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 2d day of May, 2003, this \_\_\_\_\_ day of May, 2003.

# STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Ralph L. Kaunitz, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of KAUNITZ CONSTRUCTION, INC. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the \_\_\_\_\_ day of May, 2003.

JACK LOCKLIN, JR. MY COMMISSION # DD 081208 EXPIRES: December 28, 2005 Bonded Thru Budget Notary Services

My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

KAUNITZ CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Ralph L. Kaunitz of 4647 Santa Rosa Drive, Pace, Florida 32571, as agent to accept service of process within the state.

KAUNITZ CONSTRUCTION, INC.

Ralph L. Kaunitz

#### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Ralph L. Kaunitz