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(Requestor's Name)

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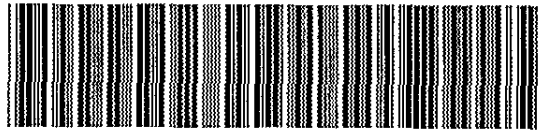
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Tuesday, September 30, 2003

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

Subject: KLICE & SMITH CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

|                                  |   |                                   |  |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25          |
| Filing Fee                       | Filing Fee<br>& Certificate                 | Filing Fee<br>& Certified Copy    | Filing Fee<br>Certified Copy & Certificate |

\*Additional Copy Required

### MAILING ADDRESS:

FROM: Mary A. Klice  
P.O. Box 17814  
West Palm Beach, Florida 33416  
Phone: (561) 254 8533

Enclosures: Various

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

KLICE & SMITH CONSTRUCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

Mailing Address: P.O. Box 17814  
West Palm Beach, Florida 33416

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Mary A. Klice  
911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

Phone: (561) 254 8533

ARTICLE V INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Mary A. Klice  
911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

ARTICLE VI DIRECTOR (S)

The name(s) and street address(es) of the directors of the corporation is (are):

Mary A. Klice  
911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

ARTICLE VII OFFICER(S)

The name(s) and street address(es) of the officers of the corporation are:

President, Sec/Treas: Mary A. Klice  
911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

Vice President: Lee Smith  
1654 Royal Forest Ct.  
West Palm Beach, FL 33406

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Thirtieth day of September 2003

Mary A Klice  
Mary A. Klice

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501,  
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.

The name of the corporation is:

KLICE & SMITH CONSTRUCTION, INC.

The name and address of the registered agent and office is:

Mary A. Klice  
911 North Federal Highway, #A-5  
Lake Worth, Florida 33460

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.

Mary A Klice  
Signature

30 September 03  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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