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SECRETARY OF STATE
TALL AHASSEF, FLORIO

FILED

HOSKINS & PENTON, P.A.

ATTORNEYS AT LAW

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ROBERT L. HOSKINS, III

*also licensed in Colorado and Montana

NUGENT M. WALSH OF COUNSEL

MANUEL E. PENTON, JR.

CIVIL & CRIMINAL TRIAL LAWYERS

November 6, 2003

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

re: Kenn Covill, Builder, Inc.

Gentlemen:

Enclose please find the original and one copy of articles of incorporation for filing. Also enclosed is our check in the amount of \$78.75 to cover the cost of filing as well as a certified copy of the articles after filing, and a return envelope for your use in sending us the copy.

Thank you for your assistance in this matter.

Very truly/yours,

Hoskins & Penton, P.A.

Rv.

L. Hoskins, III

RLH/ld

PLEASE REPLY TO CLEARWATER ADDRESS:

2123 N.E. COACHMAN ROAD, SUITE B, CLEARWATER, FLORIDA 33765

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ARTICLES OF INCORPORATION OF Kenn Covill, Builder, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of the corporation is Kenn Covill, Builder, Inc.

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall all be of one class of Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as 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 at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and of the initial registered office of this corporation is at 1222 Idlewild Drive, Clearwater, Florida 33755, and the name of the initial registered agent of this corporation at the address is Kenn Covill.

ARTICLE VII - SHAREHOLDERS

The business of the corporation shall be initially managed by its shareholders rather than by a Board of Directors. A Board of Directors may be created and elected pursuant to the By-Laws of this corporation and the laws of Florida.

ARTICLE VIII - INITIAL SHAREHOLDER

The name and street address of the initial shareholder is:

Name __Address

Kenn Covill 1222 Idlewild Drive

Clearwater, Florida 33755

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber signing these Articles of Incorporation is:

Name - Address

Kenn Covill 1222 Idlewild Drive

Clearwater, Florida 33755

The subscriber certifies that the proceeds subscribed for will be not less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

ARTICLE X - IDEMNIFICATION

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

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>33rd</u> day of October, 2003.

Kenn Covill

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>10-23-03</u>

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Ken Covill, who is personally known to me or who has produced \(\sum_{\infty} \sum_{\infty} \) as identification, and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 23 day of October, 2003.

Linda Difelice
My Commission DD0e2726
Expires October 4, 2005

Morary Public