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2003 NOV 20 PM 6:45
CLERK OF STATE
TALLAHASSEE FLORIDA

gf 11/20/03

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TRANSMITTAL LETTER

2003 NOV 20 PM 6:46

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

SUBJECT: KD, INC.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

FROM: Island Business & Accounting Services, Inc.
130 Browns Road
San Mateo, FL 32187
(386) 312-0391



RECEIVED

03 NOV 20 AM 11:28

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6, 2003

ISLAND BUSINESS & ACCOUNTING SERVICES INC.
130 BROWNS ROAD
SAN MATEO, FL 32187

SUBJECT: KD, INC.
Ref. Number: W03000032835

We have received your document for KD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 703A00060555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
KD CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

KD CONSULTING, INC.

The principal place of business of this corporation shall be:

146 Larmie Drive, Palm Coast, FL 32137

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in the business of providing consulting services to the construction industry and engaging in and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III: SHARES

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 146 Larmie Drive, Palm Coast, FL 32137, and the name of the initial registered agent of the corporation at that address is Keith L. Dekay.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually, commencing on the filing of these Articles.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new 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 thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

Keith L. Dekay
Director

146 Larmie Drive
Palm Coast, FL 32137

ARTICLE IX: OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

Keith L. Dekay
President/Secretary/Treasurer

146 Larmie Drive
Palm Coast, FL 32137

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Keith L. Dekay
146 Larmie Drive
Palm Coast, FL 32137

Keith L. Dekay
KEITH L. DEKAY

11/15/03
DATE

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.

Keith L. Dekay
KEITH L. DEKAY

11/15/03
DATE

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