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# TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT:		King Construction, Inc.		
	(Propose	ed corporate name – must include suffix)		
Enclosed is an	original and one (1) co	py of the articles of incorporation and a check for:		
X \$70.00 Filing Fee	S78.75 Filing Fee & Certificate	□ \$122.50 □ \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate		
		Additional Copy Required		
	From: Randall L. King			
	•	Name (printed or typed)		
	74	124 Lanier Drive		
	<del></del>	Address		
	Pe	ensacola, FL 32504		
		City, State & Zip		
		850) 475-5602		
		Daytime Telephone Number		

NOTE: Please provide the original and one copy of the articles.



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:

Randall & Dustin King Construction, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

7424 Lanier Drive Pensacola, FL 32504

#### ARTICLE III SHARES

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

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randall L. King 7424 Lanier Drive Pensacola, FL 32504

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

Randall L. King 7424 Lanier Drive Pensacola, FL 32504

Dustin T. King 7424 Lanier Drive Pensacola, FL 32504

## ARTICLE VI PURPOSE

The purpose of the company is:

Framing and Trim Contractor

1st	day of	December	, 20_03
	Ron	(Signature)	
		(Signature)	1
	X	(Signature)	7
		(Signature)	•
		(Signature)	

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 PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTEDED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Randall & Dustin King Construction, Inc.
·	
2. The name and address of the regist	ered agent and office is:
	L. King (Name)
	(Name)  anier Drive  ox or Mail Drop Box NOT Acceptable)
Pensaco	ola, FL 32504 (City/State/Zip)
place designated in this certificate, I hereby accapacity. I further agree to comply with the p	a accept service of process for the above stated corporation at the cept the appointment as registered agent and agree to act in this rovisions of all statutes relating to the proper and complete with and accept the obligations of my position as registered agent.
Zanelle Z. (Signature)	12-1-03 (Date)
(Oignature)	( and