

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

K&L Construction Services Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

K&L Construction Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

K&L Construction Services Inc.

**222 Lookout Drive
Apollo Beach, FL 33572**

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kevin Ford
222 Lookout Drive
Apollo Beach, FL 33572**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Kevin Ford - President
222 Lookout Drive
Apollo Beach, FL 33572

ARTICLES VI INCORPORATOR(S)

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

Kevin Ford
222 Lookout Drive
Apollo Beach, FL 33572

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2003.



Kevin Ford - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **K&L Construction Services Inc.**

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

Kevin Ford

Name

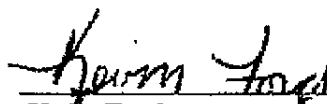
222 Lookout Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Apollo Beach, FL 33572

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Kevin Ford
SIGNATURE

December 17, 2003

(Date)

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