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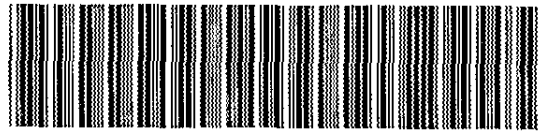
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	Chet 12/19
Availability	
Office Use Only	
Examiner	Chet
Updater	
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Acknowledgement	
N. P. Verifier	



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DIVISION OF CORPORATIONS
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Fla. Prof.

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TRANSMITTAL LETTER

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

SUBJECT: CHARLES ARTHUR KOHNERT SR., GENERAL CONTRACTOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Charles Arthur Kohnert, Sr.
 Name (Printed or typed)

6593 NW 1st Street
 Address

Margate, FL 33063
 City, State & Zip

954-974-4748
 Daytime Telephone number

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

**JOHN PEARSON
1511 E COMMERCIAL BOULEVARD - SUITE 71
OAKLAND PARK, FL 33334**

December 18, 2003

**Mrs. Brenda Tadlock
Department of State - Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399**

Dear Brenda,

Re: Corporate Filing

It was a pleasure to chat with you on the telephone once again and know that all is well.

Be assured of my heartfelt appreciation for your assistance regarding the above-referenced matter. Per our conversation please find the following enclosed in order to file the new corporation:

**the transmittal form for the new corporation to be filed
the articles of incorporation for the new corporation
a check in the amount of \$87.50 for filing, etc.**

In addition to the above aforementioned, please also find a FedEx airbill with overnight letter plus a check so that the completed papers can be forwarded to Charles Arthur Kohnert, Sr. Should there be excess funds for FedEx, please advise them not to worry about as we do not expect them to send a refund.

If there is any chance that this can be sent for Saturday morning delivery, it would be very much appreciated. If this is not possible, please make the delivery for Monday morning. Would it be possible to fax a copy of the documents after filing to the following fax number which is 954-974-9600 (Charles Arthur Kohnert, Sr.'s fax number)?

Again, Brenda, thank you for all your assistance. You always seem to "come through" and never let me down--thank you so much. Should you have any questions or need anything, please feel free to contact me--954-709-6964.

Best wishes from the chilly south,



ARTICLES OF INCORPORATION

OF

CHARLES ARTHUR KOHNERT SR., GENERAL CONTRACTOR, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

CHARLES ARTHUR KOHNERT SR., GENERAL CONTRACTOR, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;**
- 2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;**
- 3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and**

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to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock having a par value of One and no/100s (\$1.00) Dollars per share.

ARTICLE IV

SHAREHOLDERS' PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is One Hundred and no/100 (\$100.00) Dollars.

ARTICLE VI

COMMENCEMENT AND DURATION: This cooperation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

ARTICLE VII

PRINCIPAL OFFICE: This cooperation shall have its initial principal office, place of business and mailing address at 6593 NW 1st Street, Margate, FL 33063.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and

establish branch offices in any place within or without the State of Florida, as may be desirable.

ARTICLE VIII

DIRECTORS: The corporation shall have one (1) director, initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and street addresses of the initial Director, comprising the entire Board of Directors initially, are:

Charles Arthur Kohnert Director	6593 NW 1st Street Margate, Florida 33063
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ARTICLE IX

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

Charles Arthur Kohnert President	6593 NW 1st Street Margate, Florida 33063
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Charles Arthur Kohnert Secretary	6593 NW 1st Street Margate, Florida 33063
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Charles Arthur Kohnert Treasurer	6593 NW 1st Street Margate, Florida 33063
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ARTICLE X

INDEMNIFICATION: The corporation shall indemnify every director and officer, and his heirs, executors and administrators, against expenses reasonable and actually incurred by him, as well as any amount paid upon a judgment in connection with any

action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being, or having been, a director or officer of the corporation, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit breach of such duty. The right of indemnification contained herein shall be in addition to, and not exclusive of, such other rights of indemnification as are provided by law or to which a director or officer may otherwise be entitled.

ARTICLE XI

AFFILIATED TRANSACTIONS: The corporation elects not to be governed by the provisions of F.S. 607.0901 (1997) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

ARTICLE XII

INCORPORATOR AND SUBSCRIBER: The incorporator and subscriber to all of the capital shares of the corporation is:

Charles Arthur Kohnert

6593 NW 1st Street
Margate, Florida 33063

ARTICLE XIII

AMENDMENT: These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders by a majority of the shares

entitled to vote thereon.

ARTICLE XIV

REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Charles Arthur Kohnert
The initial Registered Office for the corporation is located at:

**6593 NW 1st Street
Margate, Florida 33063**

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for **CHARLES ARTHUR KOHNERT SR., GENERAL CONTRACTOR, INC.**, at the place designated in Article XIV of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of the Florida law relative to keeping open the Registered Office of the corporation.


Charles Arthur Kohnert - Registered Agent

CERTIFICATE

I, the undersigned, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby execute, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly


have hereunto set my hand and seal this 18th day of December 2003.


CHARLES ARTHUR KOHNERT - Subscriber

STATE OF FLORIDA }
 :SS
COUNTY OF BROWARD }

SWORN TO AND SUBSCRIBED before me this 18th day of December

2003, Charles Arthur Kohnert who is personally known to me or who has produced a
DL/D/C K563-141-33-0160 as identification and who did take an oath.


Notary Public Signature

MOREE FONG YEE
Notary Public Printed Name

Notary Public - State of Florida

My commission Expires: Dec 19, 2006

