

P04000014196

Per Han Thomas

(Requestor's Name)

5354 S Orange Blossom Trail

(Address)

(Address)

Orlando/FL/32835

(City/State/Zip/Phone #)

☐

PICK-UP

☒

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Hyatt Living Construction + Investments

(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION
FOR
KEEP LIVING CONSTRUCTION & INVESTMENTS, INC.**

ARTICLE ONE

THE NAME OF THE CORPORATION IS: KEEP LIVING CONSTRUCTION & INVESTMENTS, INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PERPEPUALITY

ARTICLE THREE

THE BUSINESS, IF GRANTED CORPORATE STATUS WILL CONDUCT ANY CONSTRUCTION BUSINESS PLUS ANY OTHER BUSINESSES AS PROVIDED FOR BY STATUE. ALL OF THE BUSINESS TRANSACTIONS WILL BE UNDER THE NAME OF KEEP LIVING CONSTRUCTION & INVESTMENTS INC.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 915 MARTIN LUTHER KING BLVD., PANAMA CITY, FL. ZIP CODE 32404. THE NAME OF THE INITIAL REGISTERED AGENT IS WILLIE C. BRYANT WHOSE ADDRESS IS 915 MARTIN LUTHER KING BLVD., PANAMA CITY, FL. ZIP CODE 32404, THE ADDRESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 915 MARTIN LUTHER KING BLVD, PANAMA CITY FL. 32404 .

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD OF DIRECTORS ARE THREE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS ARE AS FOLLOWS.

NAME
LELIA D. BRYANT

ADDRESS
4502 CONLEY STREET
ORLANDO FL. 32811

WILLIE C. BRYANT

915 MARTIN LUTHER KING
BLVD.
PANAMA CITY, FL. 32404

JAMES E. MACON

750 SO. ORANGE BLOSSOM
TRAIL
ORLANDO, FL 32805

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

CARLTON THOMAS
5354 SO. JOHN YOUNG PARKWAY
ORLANDO, FL. 32839.


CARLTON THOMAS

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

**CERTIFICATE OF DESTINATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
FLORIDA SUMIT THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

KEEP LIVING CONSTRUCTION & INVESTMENTS INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE:

(NAME)

WILLIE C. BRYANT

(ADDRESS)

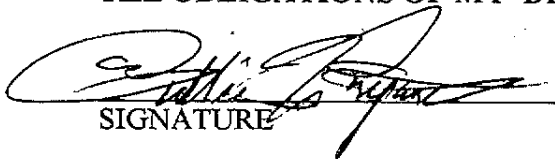
915 MARTIN LUTHER KING BLVD.

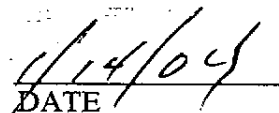
(CITY & STATE)

PANAMA CITY, FL. 32404

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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 PROVISION OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.


SIGNATURE


DATE