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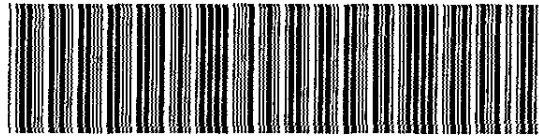
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 22 AM 11:24

FILED

(Signature) 2-2-04

**BRIAN E. JOHNSON, P.A.**

*Attorneys At Law*

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**Brian E. Johnson**

7190 Seminole Boulevard  
Seminole, Florida 33772

**James E. Johnson, II**

**Ph (727) 391-9756**

**Fax(727)398-4056**

January 16, 2004

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

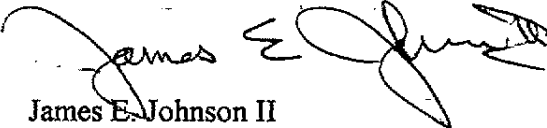
Re: Clayton Kent Construction, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Clayton Kent Construction, Inc. Please file the Articles and return confirmation of the filing as well as a date-stamped copy to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James E. Johnson II

JEJ

Enclosures

cc: Clayton Kent

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

04 JAN 22 AM 11:24

**CLAYTON KENT CONSTRUCTION, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be CLAYTON KENT CONSTRUCTION, INC.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this Corporation is to engage in every aspect of operating a construction business and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 11201 122nd Avenue N., #198, Largo, FL 33778, and the name of the initial registered agent of this Corporation

at that address is CLAYTON E. KENT, SR.

**ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CLAYTON E. KENT, SR.	11201 122nd Ave. N., #198 Largo, FL 33778

The persons named as Director of the Corporation is of full age and a resident of the United States.

**ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CLAYTON E. KENT, SR., President/ Treasurer/Secretary	11201 122nd Ave. N., #198 Largo, FL 33778

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is CLAYTON E. KENT, SR., whose address is 11201 122nd Ave. N., #198, Largo, FL 33778

**ARTICLE X - BY-LAWS**

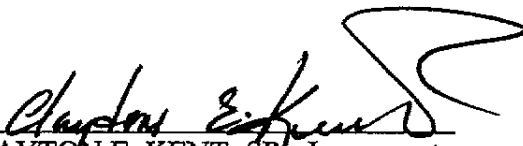
The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the

organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 11201 122nd Ave. N., #198, Largo, FL 33778, and the mailing address is also 11201 122nd Ave. N., #198, Largo, FL 33778.

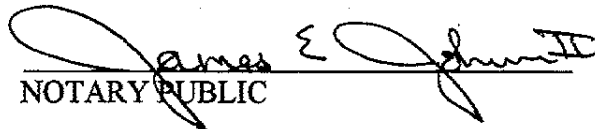
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16<sup>th</sup> day of January, 2004.

  
CLAYTON E. KENT, SR., Incorporator

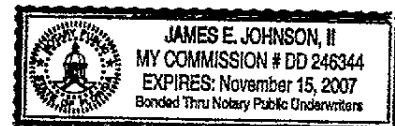
STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CLAYTON E. KENT, SR., who provided FL Drivers License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 16<sup>th</sup> day of January, 2004.

  
NOTARY PUBLIC

My Commission Expires:



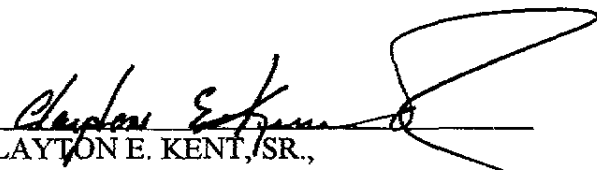
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Clayton Kent Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Largo, County of Pinellas, State of Florida, has named CLAYTON E. KENT, SR. located at 11201 122nd Ave. N., #198, Largo, FL 33778, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
CLAYTON E. KENT, SR.,  
as Registered Agent

04 JAN 22 PM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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