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SECRETARY OF STATE
ALL AHASSEF EL COIDA

# K & D CONSTRUCTION, INC.

6329 Happy Lane Milton, Florida 32570

January 16, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Incorporation of:

K & D Construction, Inc.

Dear Ladies/Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation concerning the above for filing with your office. A check in the amount of \$87.50 is enclosed to cover the cost of the Filing Fee, Certified Copy, and Certificate of Status.

I would appreciate your returning the Certified Copy and Certificate of Status to our office in the self address priority mail envelope provided as it is imperative that I get a copy of this to the Department of Workers Compensation as quickly as possible. If you should have any questions, please advise.

Sincerely,

Del Rogers Mabire

Please Return To:

K & D Construction, Inc. 6329 Happy Lane Milton, Florida 32570



February 7, 2004

**DEL ROGERS MABIRE** 5329 HAPPY LANE MILTON, FL 32570

SUBJECT: K. D. CONSTRUCTION, INC.

Ref. Number: W0400005337

We have received your document for K & D CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 004A00008523

#### ARTICLES OF INCORPORATION

K.D. SONS CONSTUCTION INC.

ARTICLE I - NAME

K'D'SONS CONSTRUCTION TNC

The name of this corporation is: K & D CONSTRUCTION, INC.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually commencing on the date of filing.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transaction any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6329 Happy Lane, Milton, Florida 32570, and the name of the registered agent for this corporation is Del Rogers Mabire, 6329 Happy Lane, Milton, Florida 32570.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporations is:

**DEL ROGERS MABIRE** 

6329 Happy Lane

Milton, Florida 32570

TALITHA KIM MABIRE

6329 Happy Lane

Milton, Florida 32570

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

DEL ROGERS MABIRE

6329 Happy Lane

Milton, Florida 32570

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

DEL ROGERS MABIRE

255 Shares

TALITHA KIM MABIRE

245 Shares

#### ARTICLE XI – REGISTERED AGENT

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 designating the registered agent, in the State of Florida.

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

**DEL ROGERS MABIRE** 

6329 Happy Lane

Milton, Florida 32570

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

#### ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

#### ARTICLE XV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

# ARTICLE XV- EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be January 25: 2004.

IN WITNESS WHEREOF, the undersigned subscribed has executed these

Articles of Incorporation this day of January, 2004.

DEL ROGERS MABIRE/INCORPORATOR

STATE OF FLORIDA COUNTY OF <u>SANTA</u> POSA

The foregoing instrument was acknowledged before me this <u>QR</u> day of January, 2004 by DEL ROGERS MABIRE, who is produced Florida Drivers License Number and who did not take an oath.

NOTARY PUBLIC

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

notary public state of alabama at large My commission expires: July 16, 2967 Bonded teru notary public underwriters Del Rogers Mabire

January 28, 2004

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SECRETARY OF STATE
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