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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 4/27

TRANSMITTAL LETTER

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

SUBJECT: FOREIGN CORP TO DOMESTIC CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Kenneth R. SHANKS
Name (printed or typed)

917 HOLOMA DR.
Address

INDIAN RIVER SHORES, FL. 32963
City, State & Zip

772 234-5035
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, KENNETH R. SHANKS Pres.
(Name) (Title)

of KEN SHANKS CONTRACTORS INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was JULY 20, 1981.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was KEN SHANKS CONTRACTORS INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is KEN SHANKS CONTRACTORS INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of KEN SHANKS CONTRACTORS INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of APRIL, 2004.

Kenneth R. Shanks
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: **KEN SHANKS CONTRACTORS INC**

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

**917 HOLOMA DR.
INDIAN RIVER SHORES, FL. 32963**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Home CONSTRUCTION

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: **2500**

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ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

**KENNETH R. SHANKS - PRESIDENT - 917 HOLOMA DR
INDIAN RIVER SHORES
CYNTHIA F. SHANKS - SECY (same) FL. 32963**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

**KENNETH R. SHANKS (same)
917 HOLOMA DR.
INDIAN RIVER SHORES, FL. 32963**

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

KENNETH R. SHANKS - (same)

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Kenneth R. Shanks
Signature/Registered Agent

4/21/04
Date

Kenneth R. Shanks
Signature/Incorporator

4/21/04
Date