

P04000081165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

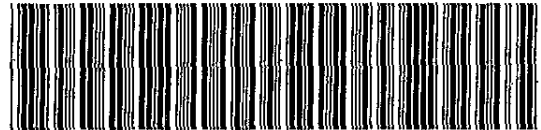
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800036927638

05/20/04--01045--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 AM 10:30

MOODY, JONES & MONTEFUSCO, P.A.

Attorneys at Law
Bank of America Building
1333 S. University Drive, Suite 201
Plantation, Florida 33324
Telephone (954) 473-6605
Telefax (954) 473-6855

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MICHAEL J. INGINO
MARIE P. MONTEFUSCO**
DANIEL S. STEIN
RICHARD L. MASSEY

ROBERT M. LEVIN - Of Counsel ***
RONALD E. SHNIDER - Of Counsel ****

* Also Admitted in New Jersey
** Also Admitted in California and Utah
*** Also Admitted in New York and Connecticut
**** Also Admitted in Washington D.C.

May 18, 2004

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32310

Re: **KACE BUILDERS, INC.**

Gentlemen:

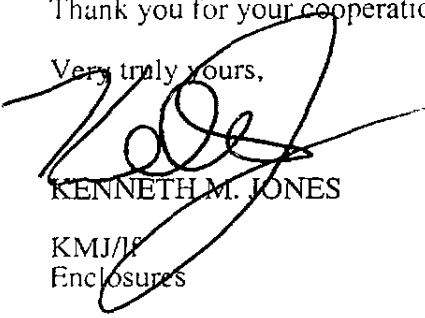
Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$78.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Please return a certified copy of the Certificate of Incorporation using the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,


KENNETH M. JONES

KMJ/lf
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 AM 10:30

ARTICLES OF INCORPORATION
OF
KACE BUILDERS, INC.

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be KACE Builders, Inc.

ARTICLE II.

The street address of the initial principal office of this corporation is 1660 N.W. 65th Avenue, Suite 5, Plantation, FL 33313, and the name and address of the initial registered agent of this corporation is Anthony D. Coppola, 1660 N.W. 65th Avenue, Suite 5, Plantation, FL 33313.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 10,000 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 AM 10:30

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Kevin C. Flanagan	1660 N.W. 65th Avenue, Suite 5 Plantation, FL 33313
Anthony J. Coppola	1660 N.W. 65th Avenue, Suite 5 Plantation, FL 33313
Kevin M. Flanagan	1660 N.W. 65th Avenue, Suite 5 Plantation, FL 33313
Anthony D. Coppola	1660 N.W. 65th Avenue, Suite 5 Plantation, FL 33313

ARTICLE IX

The following shall hold office named until his successor shall be regularly elected and qualified:

Kevin C. Flanagan	-	President
Anthony J. Coppola	-	Secretary
Kevin M. Flanagan	-	Treasurer
Anthony D. Coppola	-	Vice President

ARTICLE X

The name and address of the subscriber is:

Anthony D. Coppola	1660 N.W. 65th Avenue, Suite 5 Plantation, FL 33313
--------------------	--

ARTICLE XI

The corporation hereby designates Anthony D. Coppola, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.



ANTHONY D. COPPOLA

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 18th day of May, 2004.

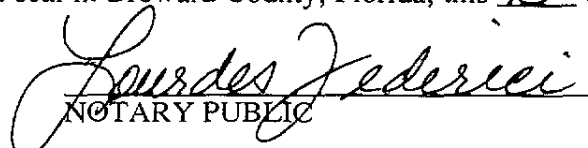


ANTHONY D. COPPOLA

STATE OF FLORIDA
COUNTY OF BROWARD

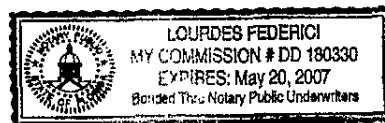
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared ANTHONY D. COPPOLA, who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily and for the purposes herein stated.

WITNESS my hand and official seal in Broward County, Florida, this 18th day of May, 2004.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 AM 10:30