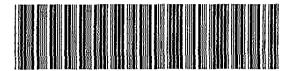
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TRANSMITTAL LETTER

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

FROM:

SUBJECT:	(Proposed corporate name - shust include			
	. (1)			
Enclosed is an original a	nd one(1) copy of the artic	cles of incorporation and a	check for:	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

Mulberry F1. 33860

City, State & Zip

863-495-2726

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Kenneth and Sons, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Kenneth and Sons, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide roofing and carpentry services to commerical and residential customers.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 502 Adams Road

Mulberry, Florida 33860 Mailing Address 502 Adams Road Mulberry, Florida 33860

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Kenneth R Smith 502 Adams Road Mulberry, Florida 33860.... President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Kenneth R Smith 502 Adams Road Mulberry, Florida 33860

7. Incorporator. The name and address of the incorporator is:

Kenneth R Smith 502 Adams Road Mulberry, Florida 33860

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

October 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: <u>loot</u>, 24-2004

Kenneth R Smith

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

DATE: Sept, 24-2004

Kenneth R Smith

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