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TRANSMITTAL LETTER

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

SUBJECT: Keith Burgess Construction, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Keith Burgess Construction, Inc.
Name (Printed or typed)

3570 NW 35th Way
Address

Lauderlake Lakes FL 33309
City, State & Zip

(954) 612-7757
Daytime Telephone number

04 OCT -5 4:10:22

RECEIVED
DIVISION
OF
CORPORATIONS
TALLAHASSEE, FL

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

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Keith Burgess Construction, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500.00 shares () of 1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Keith Burgess</u>
ADDRESS	<u>3570 NW 35th Way</u>
CITY	<u>Lauderdale Lakes</u> FLORIDA IP <u>33309</u>
The name and street address of the Initial Registered Agent of this Corporation is:	
NAME	<u>Same above</u>
ADDRESS	<u>Same above</u>
CITY	<u>FLORIDA</u> IP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (KB) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Keith Burgess</u>
ADDRESS	<u>3570 NW 35th Way</u>
CITY	<u>Lauderdale Lakes</u> FLORIDA IP <u>33309</u>
NAME	
ADDRESS	
CITY	FLORIDA IP
NAME	
ADDRESS	
CITY	FLORIDA IP

ARTICLE VII - INCORPORATORS

This name and addresses of the Incorporators signing these articles of Incorporation are as follows:

NAME	KEITH BURGESS		
ADDRESS	3570 NW 35th WAY		
CITY	LAUDERDALE LAKES	FLORIDA	FL ZIP 33309
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 2004.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

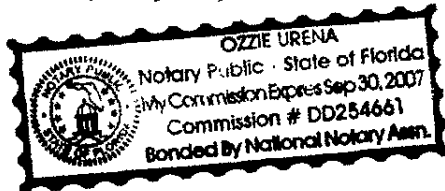
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

KEITH BURGESS

Known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that KEITH BURGESS executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of Sept., 2004.

(Notary Seal)



(Notary Public, State of Florida at Large)

My Commission expires.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Keith Burgess Construction, Inc

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

Theresa BURGESS
(Name)

689 NW 20th Street
(P.O. Box not acceptable)

Pompano Beach, FL 33060
(City/State/Zip)

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.

Theresa Burgess
(Signature)

9.28.04
(Date)