

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

KIMCO CONSTRUCTION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

KIMCO CONSTRUCTION, INC.

ARTICLE I

The name of this corporation is KIMCO CONSTRUCTION, INC. Its principal place of business is 2145 Lemon Avenue, Englewood, FL 34223, and its mailing address is 2145 Lemon Avenue, Englewood, FL 34223.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2004), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2004) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is DOROTHY L. KORSZEN.


Dorothy L. Korszen, Registered Agent

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

Jeffrey Michael Shortt

2145 Lemon Avenue
Englewood, Florida 34223

OFFICERS

TITLE

ADDRESS

Jeffrey Michael Shortt

President

2145 Lemon Avenue
Englewood, Florida 34223

Kimberly E. Shortt

Treasurer

2145 Lemon Avenue
Englewood, Florida 34223

Glen Patrick Yopp

Secretary

8441 N. Haven Lane, Unit A
Fort Myers, Florida 33919

ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATOR

ADDRESS

Jeffrey Michael Shortt

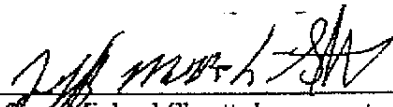
2145 Lemon Avenue
Englewood, Florida 34223

ARTICLE IX - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of

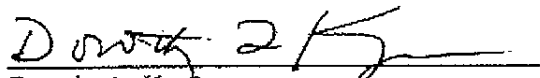
any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

Dated this 19 day of Jan., 2005.


Jeffrey Michael Shortt, Incorporator

ACCEPTANCE

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 as provided for in Chapter 607, F.S.


Dorothy L. Korszen
Registered Agent

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