

01/26/2005

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1-27-05

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

0399.34203

## FLORIDA PROFIT CORPORATION OR P.A.

A &amp; K Construction of Southwest Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

OF

A & K CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: A & K CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporation existence shall be effective shall be 12:01 A.M. on January 27, 2005, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3704 4<sup>th</sup> Avenue Boulevard, East, Palmetto, Florida 34221.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 3704 4<sup>th</sup> Avenue Boulevard, East, Palmetto, Florida 34221, and the Registered Agent at such office is Richard A. Barfield.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard A. Barfield	3704 4 <sup>th</sup> Avenue Boulevard, East Palmetto, FL 34221

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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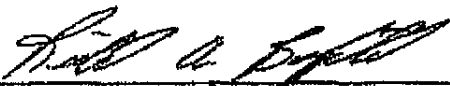
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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

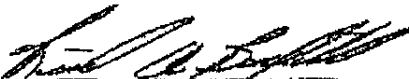
<u>Name</u>	<u>Address</u>
Richard A. Barfield	3704 4 <sup>th</sup> Avenue Boulevard, East Palmetto, FL 34221

The undersigned has executed these Articles this 27<sup>th</sup> day of January, 2005.

  
Richard A. Barfield  
Incorporator

Having been named as Registered Agent and to accept service of process for A & K CONSTRUCTION OF SOUTHWEST FLORIDA, INC., at the place designated in the Articles, 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.

1-26-05  
Date

  
Richard A. Barfield  
Registered Agent

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