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2005 FEB 17 PM 2:26
STATE
TALLAHASSEE FLORIDA

2/25/05

TRANSMITTAL LETTER

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

2005 FEB 17 PM 2: 26

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KESSAC CONSTRUCTION COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SILVANA SCHAEUBLE
Name (Printed or typed)

2 FESTIVA AT LIONS PAW
Address

DAYTONA BEACH, FL 32124
City, State & Zip

386-274-4687
Daytime Telephone number

NOTE: Please pro

EFFECTIVE DATE

2/20/05

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

2005 FEB 17 PM 2:26

Article I Name

The name of the corporation shall be: Kessac Construction Company, Inc.

CLERK OF STATE
TALLAHASSEE FLORIDA

Article II. Principle Office

The principal place of business and mailing address of the corporation is:

2 Festiva at Lionspaw
Daytona Beach, FL 32124

Article III. Purpose

The purpose for which the corporation is organized is:

Construction General Contractor

Article IV. Shares

The number of shares of stock is: 1,000 shares

Article V Initial Officers and/or directors

Name: Kurt Schaeuble
Address: 2 Festiva at Lionspaw
Daytona Beach, FL 32124
Title: President and Director

Name: Silvana Schaeuble
Address : 2 Festiva at Lionspaw
Daytona Beach, FL 32124
Title: Secretary

Article VI Registered Agent

The Registered Agent is:

Kurt Schaeuble
2 Festiva at Lionspaw
Daytona Beach, FL 32124

Article VII Incorporator

The Incorporator is:

Silvana Schaeuble
2 Festiva at Lionspaw
Daytona Beach, FL 32124

Article VIII Effective Date

The effective date is :

February 20th , 2005

Article IX Liability

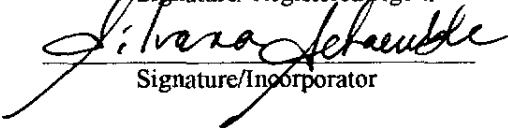
A Director of the corporation may not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of a self-dealing, intentional misconduct, or illegal actions.

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.


Signature/ Registered Agent

2-13-05

Date


Signature/Incorporator

2-13-05

Date