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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR -6 PM 2:02

TRANSMITTAL LETTER

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

SUBJECT: Kilgore's ALL-PHASE Construction
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc

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: FRANK KILGORE
Name (Printed or typed)

2202 HARVARD CT
Address

MIVERVIEW, FL 33569
City, State & Zip

813-655-8968
Daytime Telephone number

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DIVISION OF CORPORATIONS
05 APR -4 PM 2:03

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kilgore's All-Phase Construction Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2202 Harvard Ct. Riverview FL. 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK KILGORE - PRESIDENT
2202 HARVARD CT.
RIVERVIEW, FL. 33569

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRED SEIFTER
1707 OAK BRANCH CT
BRANDON, FL. 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK KILGORE
2202 HARVARD CT.
RIVERVIEW, FL. 33569

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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

Fred Seifter
Signature/Registered Agent

3-31-05
Date

Frank Kilgore
Signature/Incorporator

3-31-05
Date