

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

C.K. CONSTRUCTION, INC.

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850 222 1222
07/20/2005 10:00

05/24 '05 12:56 NO.167 02/06
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

YOUR CAPITAL CONNECTION

SUBJECT: C.K. CONSTRUCTION, INC.
REF: W05000025432

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CAPITAL CONNECTION

850 222 1222

05/24 '05 12:56 NO.167 03/06

H05000127042

05 MAY 24 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
C. KOK CONSTRUCTION, INC.**

In compliance with the requirements of *F.S. Chapter 607*, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: C. KOK CONSTRUCTION, INC.

ARTICLE II

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

The Corporation may engage in any activity or business authorized by the United States of America and the State of Florida's *General Corporation Act*.

ARTICLE IV

The street address of the principal office of the Corporation is: 1925 9th Street SE, Winter Haven, Polk County, Florida. The mailing address of the Corporation is the same.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 500, par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 1925 9th Street SE, Winter Haven, Polk County, Winter Haven, Florida, 33884. The initial registered agent

H05000127042

for the Corporation at that address is: CHRISTOPHER D. KOK.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
CHRISTOPHER D. KOK	1926 9 th Street SE Winter Haven, FL 33884

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
CHRISTOPHER D. KOK	1926 9 th Street SE Winter Haven, FL 33884

ARTICLE IX

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

A special meeting of the subscriber or his assigns shall be held upon the call of the president for the purpose of completing the organization of this Corporation and the adoption of the by-laws and transaction of such other business as may come before the meeting.

ARTICLE XI

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon any shareholders is subject to this reservation.

CAPITAL CONNECTION
H05000127042

850 222 1222

05/24 '05 12:57 NO.167 05/06

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation.

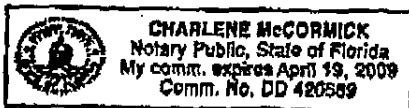
DATED: May 19, 2005


CHRISTOPHER D. KOK, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER D. KOK, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation, and who is personally known to me, and who acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official in the above-named County and State this 19th day of May 2005.




Notary Public, State of Florida
My Commission Expires:

H05000127042

CAPITAL CONNECTION

850 222 1222

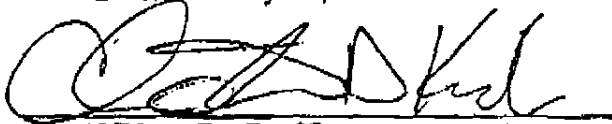
05/24 '05 12:57 NO.167 06/06

H05000127042

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **C. K. CONSTRUCTION, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

DATED: May 19, 2005

A handwritten signature in black ink, appearing to read 'CDK', is written over a horizontal line.

CHRISTOPHER D. KOK, Registered Agent

H05000127042