

JAN. 11. 2006

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CAPITAL CONNECTION

NO. 3425

P. 1

**PD6000004201**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KAY BUILDERS, INC.**

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**ARTICLES OF INCORPORATION  
OF  
KAY BUILDERS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **KAY BUILDERS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **8668 Park Blvd. North, Suite G, Seminole, FL 33777.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$10) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Alan Kay, 8668 Park Blvd. North, Suite F, Seminole, FL 33777.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

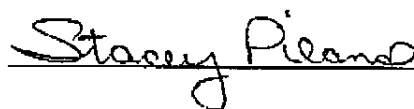
#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is President/ Director/ Secretary/ Treasurer: Alan Kay, 8668 Park Blvd. North, Suite G, Seminole, FL 33777.

#### **ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of January 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: KAY BUILDERS, INC.

2. The name and street address of the registered agent and office is: ALAN KAY  
8668 PARK BLVD. NORTH, SUITE #F  
SEMINOLE, FLORIDA 33777

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Alan Kay

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